



**THE SKELETON LAKE COTTAGERS' ORGANIZATION
ANNUAL GENERAL MEETING
AGENDA**

**Sunday August 12, 2018
10:00 AM
Camp Ramah**

1. Welcome and Call to Order
2. Confirm and approve agenda
3. Motion to approve the minutes of the 2017 AGM held on August 13, 2017
4. Business arising from the minutes of August 13, 2017
5. President's Report – Scott May
 - a. Lippa Update
6. Treasurer's Report – Sherril Johnson
7. Election of Directors
8. Committee Reports (Q and A at end of all reports)
 - a. Environment and Stewardship - Water Quality – Jan Hunter, Tony Shevsky
 - b. Recreation – Bob Smith
 - c. History Project – Teddene Long
 - d. Lake Partners – Ken Auden
 - e. Membership – Paul Smith
 - f. Governance – Teddene Long
9. Other Business
10. Setting the date for the next AGM
11. Adjournment