



## North and South Otter Lake Association

### AGENDA

1. Introduction and welcome to new members Peter
2. Adoption of minutes of the last AGM Steve
3. Treasurer's Report Edith
4. Changes to lake map and property ownership Barry
5. Lake binder and reports
6. Water testing Mike Evans
7. Election of officers/directors Peter
8. Greeting from the new Park Superintendent Ben Chabot
9. Culvert replacement/repair Mark Segsworth, Mgr. Public Work
10. Other business

### Current Executive:

President:	Peter Neumann	Treasurer:	Edith Costello
Vice President:	Brian Roche	Directors:	Barry Robertson, Jean Hodgson
Secretary:	Steven Blostein	Past President:	Liz Evans

### Elections of Officers/Directors for Upcoming year (2015-2016):

Under our Constitution, the election of the executive is to be staggered, with the President, Vice President and Secretary elected one year and the Treasurer and Directors the following year, each position being for a two year term. We haven't been following this protocol strictly. In order to get us back on track, we will hold nominations/elections at this year's AGM for the following positions:

Treasurer: Edith Costello has indicated she will resign; Mike Kramer has agreed to be nominated for the position of treasurer

Directors (2): Proposed: Barry Robertson and Jean Hodgson to remain as directors

At our 2016 AGM we will then hold nominations/elections for the positions of President, Vice President and Secretary.