



North and South Otter Lake Association

Notice of Annual General Meeting – July 15, 2018

Dear Members of the North and South Otter Lake Association:

Our Annual General Meeting will be held again this year at Frontenac Provincial Park Headquarters. The date of the meeting is Sunday, July 15, 2018. Here's an outline of the schedule:

9:30 a.m.	Coffee, paying memberships, nametags
10:00 a.m.	AGM business
11:00 a.m.	Ben Chabot, Park Superintendent
11:30 a.m.	Presentation on Birds in the Frontenac area

All members (or their designates) and new members are welcome. Membership dues remain at \$10.00 per person. You can pay at the meeting; or if you prefer, or cannot attend the AGM, please complete the membership form (copy attached but also available online at <https://nsola.org/forms/>) and email transfer the dues, or post a cheque, to Mike Kramer, our treasurer, at the following address:

Mike Kramer
mike.kramer@investorsgroup.com
6541 Salmon Lake Road
Sydenham ON K0H 2T0

In addition to our usual AGM business, Ben Chabot, our Park Superintendent, will give our group and update on developments in Frontenac Provincial Park and the Frontenac area. There will also be a presentation on bird species in the Frontenac area. As Ben will explain, the area has been designated an "Important Bird Area" by Bird Studies Canada: <https://www.ibacanada.org/>; <https://www.ibacanada.org/mapviewer.jsp?lang=EN>. Studies over the past number of years have revealed how important the Frontenac area is for Warbler habitat. This year, moreover, is designated as the "year of the bird" by National Geographic so the Park is highlighting birds throughout its Frontenac Hiking Challenge and has recently introduced a Christmas Bird Count as well.

As we did last year, we invite you to stay after the meeting for coffee and snacks, and to meet, or catch up with other members in our group. Please come with any reports of sightings of fauna or flora, issues, or changes to the health of the lake.

If you would like to add any items to the agenda please contact any of our executive at executive@nsola.org or nsola@nsola.org.

Thank you and we look forward to seeing you on July 15, 2018.

Your Executive

AGENDA – NSOLA 2018 AGM

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| 1. Introduction and welcome to new members | Peter |
| 2. Adoption of minutes of the last AGM | Peter/Steve |
| 3. Treasurer’s Report | Mike |
| 4. Changes to lake map and property ownership | Barry |
| 5. Water testing | Keith Dunn |
| 6. Election of officers/directors | Peter |
| 7. Developments in Frontenac Provincial Park | Ben Chabot, Superintendent |
| 8. Presentation on Frontenac Bird Species | Student, FPP |
| 9. Other business | |

Current Executive:

President:	Peter Neumann
Vice President:	Anita Dunn
Secretary:	Steven Blostein
Treasurer:	Mike Kramer
Directors:	Barry Robertson, Sally Dundas
Past President:	Liz Evans

Elections of Officers/Directors for Upcoming 2 years (2018 – 2020):

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. This year we will hold elections at the AGM or the following positions:

President: Peter Neumann, our current President, has indicated that he will be stepping down. Anita Dunn, our current VP has indicated that she is willing to stand for election as President.

Vice President Anita Dunn, our current Vice President, has indicated she would like to stand for election as President. If Anita is elected, we will be looking for someone to fill the role of Vice President

Secretary Steve Blostein, our current Secretary, has indicated he is willing to stand for re-election for a further 2-year term as Secretary.

All members are encouraged to nominate other individuals for election on our executive, including for the positions being elected at this year's AGM.

If you would like to join our Executive, or nominate someone else to join, please advise us as soon as possible or in any event at the meeting.