

**Otty Lake Association
Annual General Meeting**

AGENDA

Thursday, July 7th - 6:00PM - 7:30PM

Join Zoom Meeting:

<https://us06web.zoom.us/j/89671832058?pwd=eUpWTGxFSUhqVUkrQkdUYUFTRVcydz09>

Meeting ID: 896 7183 2058 | Passcode: 238163

AGENDA

Introduction

- Land acknowledgement
- Approval of 2022 AGM agenda
- Approval of 2021 AGM minutes

OLA business and updates

- Approval of 2021 Financial Statement and 2022 Budget
- Approval of 2022 Board of Directors (appointments and/or elections)
- OLA activity updates
 - Lake steward update
 - Shoal Marking
 - Review of the past year's activities
 - Upcoming activities

Partner presentations

- Drummond North-Elmsley
- Tay Valley Township
- Rideau Valley Conservation Authority
- Murphy's Point Provincial Park

Questions / comments (if time)

Adjournment - 7:30pm