



# FRIENDS OF STOCO LAKE

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Friends of Stoco Lake  
 FOSLStoco

## Tenth Annual General Meeting

Members and Interested Members of the Public are Welcome

Tweed Library, 230 Metcalf St.

Saturday, June 4, 2016

9 – 11 a.m.

## Working Agenda

Time	Agenda Item	Lead
9:00-9:05	<b>1. Introductions and Opening Remarks</b> <ul style="list-style-type: none"> <li>Welcome from FOSL Chair</li> <li>Introduction of Current Chair, Secretary, Treasurer, Directors</li> </ul>	Vicki McCulloch, FOSL Chair
9:05 – 9:35	<b>2. Guest Speakers: 'Living at the Edge'</b> - a presentation on shoreline wildlife	George Thomson and Elizabeth Churcher
9:35 – 9:45	<b>3. Stoco Lake Stewardship Plan Update</b> <ul style="list-style-type: none"> <li>See Community Update #2, May 2016 at: <a href="http://friendsofstocolake.ca/activities/lake-stewardship-plan/">http://friendsofstocolake.ca/activities/lake-stewardship-plan/</a></li> </ul>	Vicki McCulloch, Ruth James-Morrow
9:45 – 9:55	<b>4. Review of 2014 AGM Minutes</b>	Kathie Rouse, Secretary
9:55-10:05	<b>5. FOSL Directors – 2 Vacancies</b> <ul style="list-style-type: none"> <li>2 FOSL Directors have resigned, and need to be replaced</li> </ul>	Kathie Rouse, Secretary
10:05-10:15	<b>6. Membership and Finances</b> <ul style="list-style-type: none"> <li>Overview of membership and current FOSL finances</li> </ul>	Bonnie Jones, Treasurer
10:15-10:30	<b>7. FOSL Activities - Overview of Last Year's Activities /Proposals for 2015</b> (note: Lake Stewardship Plan and weed harvesting are separate agenda items, #3 above and #8 below) e.g., wastewater options study; boat tours; website; Quinte Conservation shrub distribution)	Vicki McCulloch
10:30-10:45	<b>8. Weed Harvesting Program – Summer 2016</b>	Bonnie/ Larry Jones
10:45-10:55	<b>9. Other Business</b>	All
10:55-11:00	<b>10. Date of Next AGM</b>	All
11:00	<b>11. Meeting Adjournment</b>	Chair

