



# FRIENDS OF STOCO LAKE

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Friends of Stoco Lake  
 FOSLStoco

## Ninth Annual General Meeting

Members and Interested Members of the Public are Welcome

Tweed Library, 230 Metcalf St.

Saturday, June 6, 2015

9 a.m. – 10:15 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 – 9:10	<b>2. Review of 2014 AGM Minutes</b>	Kathie Rouse, Secretary
9:10-9:20	<b>3. FOSL Directors Election 2015</b>	Kathie Rouse, Secretary
9:20-9:30	<b>4. Membership and Finances</b> Overview of membership and current FOSL finances	Bonnie Jones, Treasurer
9:30 – 9:40	<b>5. FOSL Activities - Overview of Last Year's Activities /Proposals for 2015</b> (note: Lake Stewardship Plan and weed harvesting are separate agenda items, #6 and #7 below) e.g., wastewater options study; boat tours; Facebook Page/website; Quinte Conservation shrub distribution)	Vicki McCulloch
9:40-9:55	<b>6. Stoco Lake Stewardship Plan</b> <ul style="list-style-type: none"> <li>Update</li> <li>Approval of Steering Committee Terms of Reference by FOSL</li> </ul>	Vicki McCulloch and Steering Committee members
9:55-10:05	<b>7. Weed Harvesting Program – Summer 2015</b>	Larry Jones
10:05-10:10	<b>8. Other Business</b>	All
10:10-10:15	<b>9. Date of Next AGM</b>	All
10:15	<b>10. Meeting Adjournment</b>	Chair
	<b>BREAK</b>	
10:30 – noon	<b>Second Meeting of the Stoco Lake Stewardship Steering Committee</b>	Steering Committee Members (FOSL, Municipality of Tweed, Quinte Conservation) – all FOSL members welcome to attend

