



# FRIENDS OF STOCO LAKE

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Friends of Stoco Lake  
 FOSLStoco

## Eleventh Annual General Meeting

Members and Interested Members of the Public are Welcome

Tweed Library, 230 Metcalf St.

Saturday, June 3, 2017, 9 – 9:45 a.m.

(note – to be followed by 3<sup>rd</sup>/Final Community Workshop on the Stoco Lake Stewardship Plan, 10 a.m. to noon)

### 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 2016 AGM Minutes</b>	Kathie Rouse, Secretary
9:10- 9:15	<b>3. FOSL Directors /2018 Election</b> <ul style="list-style-type: none"> <li>1 of 7 FOSL Director positions currently vacant</li> <li>2018 Board election - Secretary resignation</li> </ul>	Kathie Rouse, Secretary
9:15-9:25	<b>4. Membership and Finances</b> <ul style="list-style-type: none"> <li>Overview of membership and current FOSL finances</li> </ul>	Bonnie Jones, Treasurer
9:25 – 9:30	<b>5. FOSL Activities - Overview of Last Year's Activities /Proposals for 2017</b> <ul style="list-style-type: none"> <li>(note: Lake Stewardship Plan and weed harvesting are separate agenda items, #6 and #10 below)</li> <li>Canada Day Boat Tours</li> </ul>	Vicki McCulloch
9:30-9:40	<b>6. Weed Harvesting Program – Summer 2017</b>	Bonnie/ Larry Jones
9:40	<b>7. Other Business</b>	All
9:40	<b>8. Date of Next AGM – June 2 2018?</b>	All
9:45	<b>9. Meeting Adjournment</b>	Chair
10:00 to noon	<b>10. Stoco Lake Stewardship Plan – Third and Final Community Workshop to Review the Draft Plan</b> <ul style="list-style-type: none"> <li>Led by the SLSP Steering Committee</li> <li>See draft Plan (to be uploaded to FOSL website approximately May 23): <a href="http://friendsofstocolake.ca/activities/lake-stewardship-plan/">http://friendsofstocolake.ca/activities/lake-stewardship-plan/</a></li> </ul>	

