

## 2025 AGM

### Motions

#### Motion #1

That we approve the 2024 Financial Statement.

#### Motion #2

That we approve the acquisition of general liability and directors' and officers' liability insurance, understanding that this will add \$15 per property to the annual membership.

#### Motion #3

That we approve the budget for 2025-6 and that fees will be increased from \$20 to \$35 per year.

#### Motion #4

That we do not appoint an external accountant.

#### Motion #5

That By-law 1 shall be amended to reinstate the position of Vice President.

#### Motion #6

That the slate of nominations for the executive be elected.

Section 2.01 of the by-laws shall then read:

The Directors shall be elected among Members in good standing by the Members at the annual meeting. The term of office of the Directors shall be for two years, or until their successors are elected or appointed.

Each Director will hold one of the following positions:

- President, who holds the office of Chair
- **Vice-President**
- Secretary
- Treasurer
- Lake Steward
- Area Representative (six positions)

The President, **Vice-President**, Secretary, Treasurer and Lake Steward shall be designated Officers of the Corporation.

One Director may hold the combined position of Secretary-Treasurer. There shall be two Area Representatives from each of the three access roads. An Area Representative may also hold the position of **Vice-President**, Secretary, Treasurer, Secretary-Treasurer or Lake Steward. The number of Directors when all positions are filled is between seven to ten.