

Little Silver and Rainbow Lakes Property Owners' Association

52nd Annual General Meeting

5th July 2025

ABC Hall, Bolingbroke Road

Agenda

1. Apologies
2. Appointment of secretary for this meeting
3. Welcome and Remarks from the President.
4. Minutes from 2024.
 - a. Address List (request for volunteer to coordinate)
5. Treasurer's Report
 - a. Financial statement.
 - b. Motion for insurance
 - c. Budget for 2025-6
 - d. Appointment of accountant
6. Executive board
 - a. Motion to recreate position of Vice President
 - b. Nominations for Executive
7. Municipal Affairs
 - a. Ontario Land Tribunal Decision
 - b. Tay Valley Township Planner's report
 - c. Unassumed Roads
8. Lake Stewardship
 - a. Coalition for Innovative Fish Conservations David Philipp
 - b. Water Source management Terry Rees
 - c. Report from the RVCA Haley Matschke
9. Other business

Nominations

President	Frank Johnson
Vice President	Tom Ellis
Secretary	Cathy Anderson
Treasurer	Carol Morgan
Lake Steward	Frank Sammut
Silvery Lane	Steve Hiltz
	Margo Ayers
Rainbow Lane	Tom Ellis
	Jim Walterhouse
Little Silver Lake Road	-vacancy-
	Cathy Anderson