



BIG RIDEAU LAKE ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Members of Big Rideau Lake Association (“the Association”) will be held on Saturday September 19, 2020 at 9:30 am. The Meeting will be held virtually on Zoom for the following purposes:

- To receive Opening Remarks from the President of the Association, including an Overview of the Activities of the Association;
- To approve the Minutes of the Annual General Meeting of Members held on June 29, 2019 (posted on the Association’s website);
- To hear a presentation by Dr. John Smol, Professor at Queen’s University, Kingston;
- To hear an address by the Mayor of the Township of Rideau Lakes;
- To hear an address by the Reeve of Tay Valley Township;
- To ratify amendments to the Section 16(1) of the General By-Laws of the Association, as more fully described in Schedule A to this Notice (posted on the Association’s website);
- To receive a report from the Treasurer on the financial statements for the year ended December 31, 2019 (posted on the Association’s website);
- To appoint Wilkinson & Company LLP as Auditor for the ensuing year;
- To confirm the renewal of BRLA representatives on the RLEF Board of Directors;
- To recognize Directors leaving the Board;
- To elect Directors and President (Schedule B to be posted on the website);
- To conduct such Other Business as may properly come before the meeting.

DATED at Portland, Ontario on this 31st day of August, 2020

BY ORDER OF THE BOARD OF DIRECTORS

By:

Name: Grant Leslie
Title: President