

**Lakeshore Road South
2019 Annual General Meeting Minutes
September 7, 2019
3:00 pm**

Host: David Alan

1. **Welcome and Introduction**
2. **Approval of 2019 Agenda and 2018 Minutes**
3. **2018/19 Year in Review**
4. **Bylaws - review/revise/approve**
5. **Statement of Financial Position**
6. **2019/2020 Proposed Activities and Budget**
7. **Confirmation of Acts**
8. **Elections**
9. **Other Business**
10. **Adjourn**

Potluck Dinner to follow