



Friends of Wellers Bay

P.O. Box 53,
Carrying Place, ON
K0K 1L0

Not-for-Profit
Registered Charity:
13051 4870 RR0001

**Annual General Meeting
Camp Barcovan
Saturday, September 14, 2024
10 AM - 12 PM**

1. Call to Order
2. Welcome
3. Territorial Acknowledgement
4. Member Registration and Certification of Quorum
5. Review of Agenda - addition of agenda Items
6. Review & approval of 2023 AGM meeting minutes
7. Treasurer Report/Review from Welch accounting
8. Website Presentation
9. Swim, Drink, Fish Proposal
10. Board and Committee Reports
11. Nominations/Elections of Directors to Board
12. Question/Discussion Period
13. Adjournment to mix/mingle BBQ