



Annual General Meeting

Sunday - November 22, 2015 -- 2:00 PM SEAPARC - Community Board
Room

WELCOME

Officers and Directors
Adopt Agenda

Last Meeting Minutes, Adopt

Correspondence

Letters, e-mails sent and received

Treasurer's Report

Financial Statements

Old Business

President's Report:

LH Land Acquisition - status report

LH Heritage Status - status report

Fundraising

Lighthouse Guide Book – report on sales.etc

Oral History Project

Web Site Update

Trail stewardship - update

Flea Beach – MOT right of way

Society Event - report and schedule

Election of Officers and Directors

New Business

LH Park

-Opening/Consultation/Engineering report

Planning - access etc

LH Trail update – stewardship agreement

-motion

Adopt membership fee structure

Grants and fundraising action

Other new business as necessary

Adjournment (3:30 pm time certain)