



## **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)**