



DRAFT

Annual General Meeting

Sunday - September 11, 2016 – 2:00 PM
SEAPARC 2168 Phillips Rd., Sooke

WELCOME

Officers and Directors
Adopt Agenda

Last Meeting Minutes, Adopt

Correspondence

Letters, e-mails sent and received

Treasurer's Report

Financial Statements
2015 Report Correction

Old Business

President's Report:

LH Heritage Site - update
Fundraising

Lighthouse Guide Book – report on sales.etc
BC Heritage effort - how to proceed
Oral History Project
Web Site Update
Trail stewardship - update
Flea Beach – MOT right of way

Election of Officers and Directors

New Business

LH Site
-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)