



Annual General Meeting

Sunday - September 23, 2018 -- 2:00 PM SEAPARC - Meeting 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 Heritage Site - update/restoration

Fundraising

New LH History Book

Social Media

Oral History Project - Rebecca report

Web Site Update

Orca Monitoring - wifi

Archives and Collections - report

School Program Report

Flea Beach – MOT right of way

Presentation of awards - *(time based on guest arrival)*

Motion to approve new constitution and by-laws

Election of Officers and Directors

New Business

Organize Fall Broom Clean-up

LH Site

-Next phase of restoration, planning - access etc

Motions as necessary

Adopt membership fee structure

Grants and fundraising action

Other new business as necessary

Adjournment (4:00 pm time certain)