



## **Annual General Meeting**

Thursday - September 23, 2021 -- 2:00 PM Via Zoom

-due to Covid-19 health requirements

### **WELCOME**

Officers and Directors  
Adopt Agenda  
Announcements

### **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/LH trail protection**

Fundraising

Social Media

New LH History Book and Calendar - Sales

Orca Monitoring - wifi/cameras/speaker/CORAL

School Program Report

Other LH Properties - Flea Beach – MOT right of way

Other Old Business

### **Election of Officers and Directors**

### **New Business**

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)**