



The Sturgeon Point Association

Notice of Annual General Meeting

The Sturgeon Point Association will hold it's
Annual General Meeting on August 31, 2014 from 2-3 PM
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The Sturgeon Point Union Church

AGENDA

- 1) Approval of Minutes of AGM September 1, 2013
- 2) Trustee Report - Jeanne DesBrisay/Phil Robertson
- 3) Approval of Change of Bylaws - Lisa Vehrs
(Proposed change to be circulated before the meeting)
- 4) Director's Reports
 - a. Review and Approval of Financial Statements - Chris Van Lierop
 - b. Social Report - Judy Haverkort
 - c. Communications Report - Jacqui Mutch
 - d. Roads and Maintenance Report - Jim Milford
 - e. President's Report - Chris Van Lierop
- 5) Election of New Members - Patricia Aspinwall
- 6) Water System Report - Victor Isbrucker/Tom Anders
- 7) Other Business - Lisa Vehrs

Sunday August 31, 2014 Schedule

10:30-11:30 Church
11:30-12:30 Lunch at the church (Sandwiches, cookies, tea/coffee/juice/water)
12:30-2:00 All Candidates Meeting
2:00-3:00 SPA AGM

We encourage all community members to attend and participate