



AGENDA

Wollaston Lake Home and Cottage Association Annual General Meeting

Sunday August 9, 2026

The Royal Canadian Legion, 2254 Hwy 620, Coe Hill, ON

Registration: 9:00-10:00 am

- Paid in advance or pay at the door. Meeting is open to all Members in Good Standing.

Annual General Meeting: 10 am–12:PM

Presentation following the first 4 agenda Items by Marlene Bell Executive Director for North Hastings Community Cupboard

Item #	Start Time	Annual General Meeting Agenda Item	Lead
1.	10:00am	Call to Order • Attendance	Fred McConnell
2.	10:05am	Agenda • Review • Motion to Adopt	Fred McConnell
3.	10:10am	Minutes of the 2025 AGM • Review • Motion to Adopt	Peter Lennox
4.	10:15am	President Remarks	Fred McConnell
	10:20am	North Hastings Community Cupboard	Marlene Bell
5.	10:35am	Report from the Treasurer	Mike Benson
6.	10:40am	Report From Director Of Communications	Stacey Sukharrie
7.	10:45am	Report from the Lake Steward	Fred McConnell
8.	10:55am	Report from Director of Membership	David Purdy
9.	11:05am	Annual Membership Fee • Current fee is \$40 • Option for a Motion to Hold, or Increase, for 2026	David Purdy
10.	11:15am	Committee & Activity Reports • Milfoil Action Committee • BBQ – held July 11 • Poker Run – held August 2	Tracy McNaught Carol Dahlquist Kathy Corvers



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11.	11:35am	Review of Survey Results a) Discussion and Recommendation	Fred McConnell
12.	11:50am	Call for Nominations for Officers - Proposed Slate of Officers (see below) - Call for additional nominations. - Motion to Adopt	Fred McConnell
		<u>Proposed Slate of Officers 2027</u> - President: - Past President: - Vice President: - Treasurer: - Secretary: - Lake Steward: - Director of Membership: - Director of Communications: - Milfoil Action Committee: - Members at Large: <i>Fred McConnell</i> <i>Vacant</i> <i>Peter Lennox</i> <i>Mike Benson</i> <i>Peter Lennox</i> <i>Fred McConnell</i> <i>David Purdy</i> <i>Stacey-Anne Sukharrie</i> <i>Tracy McNaught</i> <i>Kathy Corvers</i> <i>Carol Dahlquist</i> <i>Luke Mellors</i> <i>Casey MacDonald</i>	
13.	11:55am	New Business from Members Questions, Discussion, New topics	All Members
14.	12:00pm	Closing and Adjournment Of AGM 2026	Fred McConnell