

Notice of Annual General Meeting

This is your official notice and personal invitation to attend the
34th Annual General Meeting of the Magic Lake Property Owners' Society.

Saturday, September 27, 2008, 2:00 p.m.
Pender Island School Gymnasium
5714 Canal Rd.

Agenda:

Chair: Sue Bailey

1. Call to Order
Confirmation of Quorum (40) members must be present
2. Welcome and Introductions
3. Approval of Agenda
4. Presentation by the Pender Island Fire Department
5. Adoption of the Minutes of the 2007 A.G.M.
6. Business Arising from the 2007 A.G.M.
7. Director's Reports
 - a. President's Report
 - b. Community Liaison Report
 - c. Marina Report
 - d. Marina Projects Report
 - e. Tennis Report
 - f. Community Activities Report
 - g. Treasurer's Report
8. New Business
9. Election of 2007 / 2008 Board of Directors
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
 - e. Marina Director
 - f. Assistant Marina Directors (2)
 - g. Marina Project Director
 - h. Recreation – Tennis
 - i. Recreation – Community Activities
10. Adjournment