

Notice of Annual General Meeting

This is your official notice and personal invitation to attend the
36th Annual General Meeting of the Magic Lake Property Owners' Society.

Saturday, September 25, 2010, 2:00 p.m.
Pender Island School Gymnasium
5714 Canal Rd.

Agenda:

Chair: Gerry Roy

1. Call to Order
 - Confirmation of Quorum (40) members must be present
2. Welcome and Introductions
3. Approval of Agenda
4. Presentation by Guest Speaker
5. Adoption of the Minutes of the 2009 A.G.M.
6. Business Arising from the 2009 A.G.M.
7. Director's Reports
 - a. President's Report
 - b. Marina Report
 - c. Marina Projects Report
 - d. Tennis Report
 - e. Community Activities Report
 - i. Mouat Park Garden Report
 - f. Treasurer's Report
8. New Business
9. Election of 2010 / 2011 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. Director-at-Large
10. Adjournment