

## **Notice of Annual General Meeting**

This is your official notice and personal invitation to attend the  
**35th Annual General Meeting of the Magic Lake Property Owners' Society.**

Saturday, September 26, 2009, 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 Pat Hough, Emergency Preparedness
5. Adoption of the Minutes of the 2008 A.G.M.
6. Business Arising from the 2008 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 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