

Agenda for July 9th, 2011 SDRAG Annual General Meeting

Time: 10:00 am

Pineview Free Methodist Church – Basement

1.	Welcome and introduction of SDRAG Executive	Kent	8 min
2.	Adoption of July 2010 AGM Minutes	Kent	2 min
3.	Adoption of Constitutional Amendments	Jim	2 min
4.	Election of Directors	Jim	10 min
	a. Director Retirement		
	b. Introduce proposed new Directors		
	c. Nominations from the floor		
	d. Election of Directors		
5.	Raffle Donations/Introduction and draws	Jim	5 min
6.	Introduction of Guest Speaker	Gwynneth	2 min
7.	Guest Speaker from Lakeland Family Health Team	TBD	10 min
8.	Identification/Introduction of Stewart Fast	Hermann	2 min
9.	Treasurers Report	Hermann	4 min
10.	Logging Seminar Details	Malcolm	4 min
11.	Logging Report	Kent	10 min
12.	Raffle Draw (2 draws)	Paul	2 min
13.	SDRAG Clothing with Upper Frontenac Graphics	Debbie	3 min
14.	Volunteer Sign-up	Jim	5 min
15.	Website and Contests	Gary	5 min
16.	History Project	Jim	5 min
17.	Explore the Lake Event	John	5 min
18.	Raffle Draw (2 draws)	Paul	2 min
19.	Honorary Member Award	Kent	2 min
20.	Councillor Ward 2	Helen Yanch	5 min
21.	Open Q & A Session for Members	Bill	30min
22.	New Business	Bill	5 min
23.	Adjournment	Kent	2 min

BBQ and conversation ...