

**Raven Lake Cottagers' Association  
Annual General Meeting  
Saturday, August 15, 2015  
10:00 am  
The Sandy Beach, Raven Lake**

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|--|------------------------|
| 1. Welcome   | <b>Patricia Smith</b>  |
| 2. Adoption of Minutes of Previous Meeting (August 16, 2014)                 |                        |
| 3. Introduction of, and thanks to, our Directors for 2014-2015               | <b>Patricia Smithh</b> |
| 4. Public Dock Update  | <b>Patricia Smith</b>  |
| 5. Lake Access & Landing Update  | <b>Scott Lewis</b>     |
| 6. Treasurer's Report  | <b>Ross Lawrence</b>   |
| 7. Membership Report   | <b>Leslie MacFabe</b>  |
| 8. Regatta   | <b>Susan Luke</b>      |
| 9. Spring Social   | <b>Howard Rowlison</b> |
| 10. Communications   | <b>Sean Hungerford</b> |
| 11. Elections to Board of Directors for 2015-2016                            | <b>Sean Lawrence</b>   |
| 12. New Business   |                        |
| 11. Adjournment  |                        |
| 12: Guest Speaker – <b>Mike Cavanagh, Fire Chief for Algonquin highlands</b> |                        |