

Lake Panache Camper's Association Inc.

September 8, 2020

Dear Member:

## **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Lake Panache Campers Association Inc. will be held as follows:

**Date**: Wednesday, September 23, 2020

**Time**: 7:30 P.M.

Please join the meeting at 7:15 p.m. to ensure we can start

on time.

**Location**: Zoom Virtual Meeting (see connection on the next page)

The Annual General Meeting will include the following agenda items:

- Call to Order, Meeting Notice and Minutes of the 2019 Annual General Meeting
- 2. President's Report
- 3. Treasurer's Report
- 4. Membership Report
- 5. Lake Stewardship Committee Report
- 6. Election of three (3) Directors
- 7. New Business
- 8. Confirmation of the Acts of the Directors
- 9. Questions from the Floor
- 10. Adjournment

Stuart Greaves
President





## Lake Panache Camper's Association Inc.

## **Connecting to the 2020 Annual General Meeting**

The Annual General Meeting will be held using the Zoom videoconferencing platform to avoid the need for members to gather face-to-face in a location.

You can connect to the meeting in one of two ways:

1) Via Your Computer (you need Internet access)

Click this link in your Internet browser. It will open the Zoom meeting. You don't need a Zoom account to participate and there is no cost to you.

https://contactnorth.zoom.us/j/5367399744?pwd=cnB6bm9acWxPWIJFVlc rajNPN3pwQT09

Meeting ID: 536 739 9744 Password: LPCA2020

You can use your computer audio to listen to the presentations and ask questions.

2) Call in Over the Phone

Dial 1-1647-374-4685 5367399744#

Long distance charges may apply depending on your long distance plan.

It is strongly recommended you connect via your computer as we will be using the polling feature in Zoom to complete any votes required. If you call in over the phone, you'll be asked to vote verbally.

The Annual General Meeting is open to members only. As members sign in, we will check the membership list to confirm you are a member.

