

LPCA



Lake Panache Camper's Association

Notice of Annual General Meeting (AGM)

The Annual General Meeting of the Lake Panache Campers Association Inc. will be held at the **Annual Family Picnic**:

Date: Saturday July 20, 2019

Time: 12:00 p.m. to 12:30 p.m.

Location: Mountain Cove Lodge (West End of Lake Panache)

The Annual General Meeting will include the following agenda items:

1. Call to Order, Meeting Notice and Minutes of the 2018 Annual General Meeting
2. President's Report
3. Treasurer's Report
4. Membership Report
5. Election of Three (3) Directors
6. New Business
7. Confirmation of the Acts of the Directors
8. Questions from the Floor
9. Adjournment

Hope to see you at the Annual Meeting and the Family Picnic.

Stu Greaves, President



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