

**DALHOUSIE LAKE ASSOCIATION INC  
ANNUAL MEMBERS MEETING**

**Date:** Aug 23<sup>rd</sup>, 2008  
**Time:** 10:00am  
**Location:** MERA Building  
(McDonald's Corners Conc. 9a School house beside Township Building)

**Agenda**

- 1) Call to order - Judy Hall
- 2) Minutes of Previous Meeting – Joyce Spratt
- 3) Presentation of Financial Report – Pat Jones
- 4) Unfinished Business and Business Arising
  - Membership Drive
  - Water temperature Study
  - Loon survey
  - T-Shirts
  - Cottage Lake Apparel
- 5) New Business
  - Insurance Renewal
  - Membership fee for 2009
- 6) Election of Directors for 2009
- 7) Ideas for next year – Change,Keep,Add
- 8) Today's 50/50 Draw
- 9) Adjournment

