

**DALHOUSIE LAKE ASSOCIATION INC
ANNUAL MEMBERS MEETING**

Date: Aug 23rd, 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

