

BATTERSEA LOUGHBOROUGH LAKE ASSOCIATION

2021 ANNUAL GENERAL MEETING

AGENDA

Sunday, October 3, 2021 at 2:00 PM EST

- 1. Welcome, Introductions and President's address**
- 2. Adoption of Agenda**
- 3. Approval of**
 - a. Minutes of the 2020 AGM
 - b. Treasurer's Report
 - c. Special resolution for name change to Loughborough Lake Association
- 4. Committee Reports**
 - a. Membership Report
 - b. Website Report
- 5. Nominations of Board of Directors**
 - a. Nomination of Existing Board Members
 - b. Nominations from members present or virtual
 - c. Election of Board of Directors for 2021-2022
- 6. Any other business**
- 7. Adjournment**