



FRIENDS of the TAY WATERSHED ASSOCIATION
ANNUAL GENERAL MEETING for 2014

March 24, 2015 4:00-6:00pm (3:30pm Refreshments)

The Factory, 40 Sunset Boulevard, Perth (Entrance C - at Far End)
(Agenda Final, March 18, 2015)

- 1. Welcome and confirmation of quorum**
 - 2. Introduction of our 2014 Board and Advisory Panel**
 - 3. Review of the Agenda**
 - 4. Approval of 2013 AGM Minutes ([copy available on the website](#))**
 - 5. Presentation of the 2014 Financial Statement & proposed Budget for 2015**
([copies available on the website](#))
 - 6. Our Association's activities in 2014 ([copy on website](#))**
 - 7. Our Association's proposed Program of Activities for 2015**
 - 8. Election of the Board of Directors for 2015/Appointment of Advisory Panel**
- Open Floor for Questions: Adjournment of Annual General Meeting**

Presentation by Mike Yee, Manager, Biology and Water Quality, Rideau Valley Conservation Authority: 'People, Aquatic Plants & Healthy Lakes Study' – and the RVCA's 2015 Programs.

Adjournment

www.tayriver.org

We all live downstream !