



FRIENDS of the TAY WATERSHED
Association

Agenda
Annual General Meeting for 2007
January 29, 2008
Dufferin Square Conference Room*, Perth

2:30 Coffee with the Board of Directors

3:00 pm – Open Meeting
Welcome and confirmation of quorum
Introduction of current Board of Directors
Presentation of agenda

3:15 pm – Approval of 2006 AGM Minutes

3:25 pm - Review of 2007 activities

3:35 pm – Presentation of 2007 Financial Statements & Auditor's Report

3:45 pm – Proposed Priorities and Activities for 2008

4:00 pm – Proposed Budget for 2008

4:10 pm - Election of 2008 Board of Directors; Election of President (appointment of auditor for 2008)

4:25 pm – *Selected Watershed Issues:*
– *Perth Access Road, RVCA Applications Review*

4:45 pm - Question and Comment Period – other items

5:00 pm – End of Meeting

*The Dufferin Board Room is located behind Wendy's Restaurant and above Sears. Enter next to Sears entrance on North side; an elevator is available – please call for information at 264 2609.