



FRIENDS of the TAY WATERSHED
Association
Agenda
Annual General Meeting for 2008
January 29, 2009, 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 2007 AGM Minutes

3:25 pm – Review of 2008 activities

3:40 pm – Presentation of 2008 Financial Statements

3:50 pm – Looking ahead to 2009 – Activities and Budgets

4:00 pm – Election of 2009 Board of Directors

4:15 pm – Presentations on Selected Watershed Issues and Programs

***‘Water Connections’* – Review of the recently developed national water information portal of the Centre for Sustainable Watersheds.**

***‘Tay Canal 175th Anniversary 2009’* – Announcement of plans and the program of activities to mark the anniversary of this important section of the watershed.**

***‘Source Water Protection – What it will mean to Perth and the Watershed’* – Looking ahead to the shoreline care and other implications.**

***‘Lake Management Planning Program’* - A summary of the three-year program.**

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

5:00 pm – End of Meeting

*The Dufferin Board Room is located on the second floor at 105 Dufferin St., 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 0094..