



P. O. Box 2065
57 Foster St. Perth
Ontario K7H 3M9
friends@taywatershed.ca

**Friends of the Tay Watershed
ANNUAL GENERAL MEETING for 2018**
Reporting on the Year 2018 – and Looking Ahead to 2019

**Thursday March 28, 2019
2:30-5:00pm (2:00 for Refreshments)
Royal Canadian Legion, 26 Beckwith St. E., Perth**

- 2:00 Refreshments - meet the Board & Advisory Panel, and visit displays
- 2:30 Welcome; Confirmation of quorum
Introduction of 2018 Board and Advisory Panel
Approval of Agenda; Approval of 2017 AGM Minutes
Updates to Association Bylaws
- 2:40 Treasurer's Report - Proposed 2019 Budget
- 2:55 Proposed Program for 2019
- 3:10 Presentation of 2018 Environmental Awards
- 3:25 Election of 2019 Board and President; Appointment of Advisory Panel
- Adjournment of Annual General Meeting

PRESENTATIONS

- 3:35 **Review of the Challenge of Climate Change in our Community: what is needed, and activities planned to address it in 2019, by our local municipalities, County and community organisations, including this association.**
- 4:50 **Final Question Period**
- 5:00 **Adjournment**

We All Live Downstream...