

FRIENDS OF THE



TAY WATERSHED

*We All Live Downstream...*

## **Friends of the Tay Watershed**

### **Annual General Meeting**

**Thursday, April 18, 2024 – 2:30 PM via Zoom**

#### **AGENDA**

- 1. Call the Meeting to Order – Glenn Tunnock, President**
- 2. Acknowledgement of the Land**
- 3. Opening Welcome**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes of the 2023 AGM**
- 6. President's Message**
- 7. Comments from Area Municipalities**
- 8. Presentation: 2023 Watershed Conditions Report – Water Management Strategy – Sommer Casgrain-Robertson – Rideau Valley Conservation Authority**
- 9. Treasurer's Report – Marion Letts**
- 10. Election of Board of Directors**
- 11. Awards**
- 12. Tay Walk/Tay Cleanup – Adrienne MacKay**
- 13. Acknowledgement of Sponsors – Taro Alps**
- 14. Water Guardian Bursary Award – Carol Dillon**
- 15. New Business**
- 16. Closing**