



FRIENDS of the TAY WATERSHED
Annual General Meeting for 2011
4:00 – 6:00 pm, January 31, 2012
Royal Canadian Legion
26 Beckwith Street, East, Perth

Agenda

1. **Open Meeting (Debra)**
 - **Welcome and confirmation of quorum**
 - **Introduction of current Board of Directors**
 - **Presentation of agenda**

2. **Approval of 2010 AGM Minutes (Debra)**

3. **A very active 2011 (David T, Chris & Colin)**

4. **Presentation of 2011 Financial Statements and 2012 Budget (Colin)**

5. **Opportunities for 2012 (Debra & Chris)**

6. **Election of 2012 Board of Directors (Debra)**

7. **Other Business, Question and Comments (Debra)**

8. **End of Meeting**