

THOMSON LAKE REGIONAL PARK AUTHORITY

60TH ANNUAL GENERAL MEETING

October 19,2020 – 7:00 p.m.
Lafleche Club 50

Due to the current restrictions of the COVID-19 there is 30 people allowed at an indoor gathering. The doors will open at 6:50 and it is a first come first serve until the allowable 30 seats are filled board members and staff will be allowed into facility first and then filled with the public after that.

AGENDA

1. Welcome – Lee Tallon
2. Call to order
3. Agenda – adoption
4. Addition to Agenda
5. Minutes - June 7, 2019 AGM
6. Business arising from minutes
7. Chairman Report from Lee Tallon
8. 2019 Financial Statement
9. Constitution Amendments
10. 2019 Budget
11. Signing Authorities
12. Banking Facility
13. Open Floor Discussion
14. Adjournment