

# THOMSON LAKE REGIONAL PARK AUTHORITY

## 61ST ANNUAL GENERAL MEETING

June 21,2021 – 7:00 p.m.  
Lafleche Club 50

*We will be following Covid restrictions at that time.*

### AGENDA

1. Welcome – Lee Tallon
2. Call to order
3. Agenda – adoption
4. Addition to Agenda
5. Minutes – October 21,2020 AGM
6. Business arising from minutes.
7. Chairman Report from Lee Tallon
8. 2020 Financial Statement Dudley and Company LLP.
9. Auditor Selection
10. Constitution Amendments-None
11. 2021 Budget (for information only)
12. Signing Authorities
13. Banking Facility
14. Open Floor Discussion
15. Adjournment