



**Cedar Springs Community Club**  
Agenda for General Members' Meeting  
Saturday, October 10<sup>th</sup>, 2019 10:00 a.m.

- 1) Call to order
- 2) Approval of minutes from General Meeting August 20<sup>th</sup>, 2020.  
MOTION: Be it resolved THAT the minutes of the General Meeting of Members, August 20, 2019, be approved.
- 2) President's Remarks Iain Lonsway
- 3) Financial Statements and Fiscal 2020 Budget Fraser Gall  
Annual Resolutions of the General Meeting  
Passing of financial statements, budget, and appointment of auditor and Board of Directors

The following motions will be presented for consideration by the membership:

MOTION: Be it resolved THAT the financial statements for the fiscal year ended August 31, 2019, attached to and forming part of the report of the independent accountant, Leslie Lucyk, C.A., be approved;

THAT Leslie Lucyk, C.A. is appointed to report on the financial statements for the fiscal year ending August 31, 2020; be approved;

THAT the Members ratify, approve, confirm and consent to all prior acts, contracts, proceedings, appointments, elections, resolutions and payments of the Club, its Board of Directors and its officers enacted, made, done, or taken since the last such annual resolutions of the Members; be approved;

THAT the budget for the 2020-2021 fiscal year be approved.

- 5) Pegg Dam Update Ben Sproule
- 6) 60 Day Residency Application Update Iain Lonsway
- 8) Other Business
- 9) Adjournment of Meeting  
Date of Next Meeting – 10:00 a.m. May 22<sup>th</sup>, 2020

## Attachments

- Minutes of August 20, 2020 Meeting
- Cedar Springs Proxy Form
- Winter Survey
- 2019/2020 Financial Report & Statements & 2020/2021 Budget
- Portfolio Updates
- Sample Quarry Letter - Brock
- Sample Quarry Letter - Kirpalani