

**Troy Lake Ratepayers Association  
Annual General Meeting  
Sunday May 19<sup>th</sup>, 2019 10:00am  
Kris Cieplak and Veronica Prochazka Cottage #650  
Agenda**

- Approval of Agenda for 2019 AGM (Tim Wright)
- Approval of Minutes of 2018 AGM (Tim)
- Treasurer's Report for 2018 (Steve Lauridsen)
- Township Private Road Assistance Grant status (Steve)
- Road Insurance for 2019 (Steve)
- Federation of Ontario Cottagers Association Membership for 2019 (Steve)
- Road Condition and plans for 2019 (Don Orr)
- Roadway clean-up day 2019 set date, time and start location (Don)
- Membership dues for 2019 (Tim)
- Defibrillator discussion (Don)
- Lake water report (Todd Arnold)
- Election (Secretary-Treasurer position)
- Community Event discussion (Veronica Prochazka)
- AGM 2020 Date, Time and Location (Tim)
- Lake social 2019 (Volunteer Host)
- Other Business
- Meeting Adjournment