



Carleton Golf & Yacht Homeowners' Association
Annual General Meeting
April 27th, 2006

- Opening of Meeting Robert Weiss
- Welcome and Agenda Overview Robert Weiss
- Approval of Minutes from last AGM, April 26th, 2005 Mona Schuller
- Presentation of Financial Report Wesley Lamb
- Proposed Budget for 2006 Robert Weiss
- Motion to increase the Annual Membership to \$15.00 Robert Weiss
- Constitutional Changes Cheryl Barrett
- Summary of Achievement of Previous Year Cheryl Barrett
- Thank you to Volunteers Liz MacKinnon / Cheryl Barrett
- Slate of New Executive Mike Howard
- Welcome from the new President and Committee
 - Events for 2006/07 Robert Weiss
- Introduction of Greg Richardson,
Carleton Golf & Yacht Club Robert Weiss
- Introduction of Glenn Brooks Liz MacKinnon / Mike Howard
- Introduction of Jack MacLaren of Carleton Landowners
Association and Randy Hillier of Lanark Landowners Liz MacKinnon / Mike Howard
- Other Business Robert Weiss
- Motion to close meeting Robert Weiss