



**31st Annual General Meeting
Board of Directors Meeting # 1/10
Wednesday, January 13th, 2010
1:00 p.m.**

**Kawartha Conservation Administrative Offices
277 Kenrei Road, Lindsay, ON**

AGENDA

1. Welcoming Remarks and Introductions
2. Adoption of Agenda
3. 2009 in Review - Presentation
4. Years of Service Recognition
5. Election of Chair and Vice-chair for 2010
6. 2010 Appointments
 - a) Friends of Kawartha Conservation
 - b) Conservation Ontario
7. Administrative Resolutions for 2010
8. New Business
9. Adjourn