



**33<sup>rd</sup> Annual General Meeting  
Board of Directors Meeting # 1/12  
Wednesday, January 11<sup>th</sup>, 2012  
3:00 p.m.**

**Oliver's Nest Golf Club  
1075 Hwy 7, Oakwood, ON K0M 2M0**

## **AGENDA**

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1. Adoption of Agenda
2. Welcoming Remarks and Introductions
3. 2011 in Review
4. Guest Speakers
  - Joan Chamberlain, Manager, Resource Conservation, Trent-Severn Waterway
  - Geoff Coulson, Warning Preparedness Meteorologist at Environment Canada
5. Environmental Recognition Awards
  - Partner Awards presented by Heather Stauble, Board Director
  - Individual Conservation Awards presented by Don LaCombe, Board Director
  - Community Conservationist Awards presented by Chuck Mercier, Board Director
6. Years of Service Recognition Awards
7. Closing Remarks and Break
8. Election of Chair and Vice-chair 2012
9. Administrative Resolutions for 2012
10. Adjourn