



**28th Annual General Meeting
Board of Directors Meeting # 1/07
Wednesday, January 17, 2007- 7:00 p.m.
Township of Galway, Cavendish & Harvey
701 County Road #36, Bobcaygeon**

AGENDA

1. Welcoming Remarks and Introductions
2. Election of Chair and Vice-chair for 2007
3. Formation of Executive Committee for 2007
4. 2007 Appointments to Friends of Kawartha Conservation and Conservation Ontario
5. Administrative Resolutions for 2007
6. Completion of 2006 Business – Minutes of Meeting # 9/06
7. New Business
8. Adjourn to Annual Meeting Reception