

## **AGENDA**

### **LAKE ROSSEAU NORTH ASSOCIATION**

#### **Annual General Meeting**

#### **Rosseau Memorial Community Hall**

**9:00 a.m. – August 9, 2025**

1. Invited Speakers
  - Mayor Ann Mac Diarmid
  - Sheila Ord
2. Call to Order
3. President's Remarks
4. Approval of the Minutes from the 2024 AGM
5. Presentation of Financial Statements
6. Waiver of Audit
7. Election of Directors
8. Other Business
9. Motion to Adjourn