

## ***ANNUAL GENERAL MEETING NOTICE***

**Notification that the 2020 Annual General Meeting (AGM) of members of the  
CHRISTIE LAKE ASSOCIATION INC. (“CLA”)**

will be a virtual “ZOOM” meeting taking place on

**Saturday, July 25<sup>th</sup>**

**10:00am – 11:00am**

**Meeting materials will be provided in the form of three packages:**

**Week of June 22<sup>nd</sup>: Sent to all:**

- Link to on-line CLA 2020 Membership Form & Directory Update;
- Draft Agenda and request for additions;
- Committee Reports;
- Draft Minutes of the AGM held on July 13, 2019;
- Treasurer’s Overview of Financial Information for the years ending December 31, 2019 and 2018;
- Draft Statement of Revenue and Expenses and Assets for the years ending December 31, 2019 and 2018;
- Draft slate of Directors standing for election or re-election (currently stands at 9 individuals); and
- Request for those wishing to stand for election as a Director. Two nominations are required for each individual and a short Statement of Interest. Due date is Tuesday, June 30<sup>th</sup>.

**Week of July 6<sup>th</sup>: Sent to all:**

- Link to on-line CLA 2020 Membership Form & Directory Update;
- Statement of Interest for individuals standing for election or re-election;
- Link to on-line Voter’s Form which includes:
  - Final Slate of Directors; and
  - Section for members to pose questions to the Board of Directors.**Note:** Only those enrolled as a CLA member (either in 2019 or 2020) are eligible to vote on motions and submit questions to the Board of Directors. Two members of a CLA family membership may complete a Voter’s Form. Questions and Answers will be circulated following the meeting.

**Week of July 20<sup>th</sup>: Sent to CLA Members who completed a Voter’s Form:**

- Agenda (with additions); and
- Link to ZOOM meeting.

Copies of previously approved CLA financial statements can be found under ‘CLA Financial Statements’ on the CLA website at <https://christielakeassociation.com/about-cla/your-cla-organization/>. For those who do not have internet access, CLA will provide a hard copy of the financial statement(s) upon receipt of a request in writing.