

**FOX LAKE ASSOCIATION ANNUAL GENERAL MEETING**

**SATURDAY JULY 8, 2023**

**10:00 a.m.**

**504 EAST FOX LAKE ROAD**

**Home of David Blanchard and Sharon Lillico**

**AGENDA**

1. Welcome
2. Adoption of the meeting agenda
3. Dialogue with Camp Winnebago representative
4. Acceptance of the Minutes of the 2022 AGM
5. Matters arising from the Minutes of the 2022 AGM
6. Annual report of the President of the Association
7. Financial report from the Treasurer and acceptance of the financial statements of the corporation
8. Election of a Director to the FLA Board of Directors
9. Report from the Membership Officer
10. Report from the Lake Steward
11. Update from the Regatta Coordinator
12. Update on the Corn Roast/Fall Fair
13. Presentation on Fox Lake History Project
14. Date and location of the 2024 AGM
15. Adjournment

**SOCIAL:**

**Everyone is welcome to stay and socialize following the meeting.**

**Finger foods and soft drinks will be available.**