



**Agenda for 5th Annual General Meeting**  
**Saturday, September 13<sup>th</sup>, 2014**  
**Registration & Refreshments: 9:00 a.m.**  
**Meeting: 10:00 a.m.**  
**Qualicum Bay Lion's Club (Small Hall)**  
**280 Lion's Way, Qualicum Bay**

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Minutes from the 4th Annual General Meeting held Saturday, September 14<sup>th</sup>, 2013
4. President's Report
5. Treasurer's Report
6. Approval of the 2014-2015 Annual Registration Fee
7. Presentation on the Proposed Highway 19A Corcan Interchange (Highway Access) – Gerry Anderson
8. Presentation on the Meadowood Community Park
9. Presentation from Julian Fell, RDN - Area F Director
9. Questions from the Floor
10. Election of Officers & Council Members
11. Closing Remarks & Adjournment