

**Agenda for 3rd Annual General Meeting – Sunday, October 21st, 2012**

**10:00 a.m. at the Lighthouse Community Hall**

**240 Lions Way, Qualicum Bay, B.C.**

|  |  |  |
| --- | --- | --- |
|  | 1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Minutes from the 2nd Annual General Meeting held Saturday, October 2nd, 2011
4. President’s Report - Elaine Peligren
5. Treasurer’s Report - Gerry Anderson
6. Approval of the 2012-2013 Annual Registration Fee
 |  |
|  | 1. Presentation on our Proposed Meadowood Community Park
2. Presentation on Little Qualicum River Regional Park
 | Elaine McCullough, RDNDavid Palidwor, RDN |
| ***Break*** | *15 minute break* |  |
|  | 1. Presentation
2. Presentation on the Proposed Highway 19 Corcan Interchange
3. Presentation - Elected Area “H”
4. Presentation - Elected Area “F”
 | Elected MLA Scott FraserDavid Jones & Tim PeligrenDirector, William (Bill) VeenhofDirector, Julian Fell |
|  | 1. Questions from the Floor
2. Election of Officers & Council Members ( three vacant positions)
3. Closing Remarks & Adjournment
 |  |