

MISSISSIPPI LAKES ASSOCIATION SPECIAL GENERAL MEETING (SGM)

Brunton Hall, Beckwith Township Offices, 11 July 2019

The PowerPoint Presentation for this meeting is available on the MLA website at:
<https://mississippilakesassociation.org>

The SGM meeting Minutes were prepared by the MLA Secretary Andre Langlois and are available on the MLA website.

Call to Order

1. The meeting was called to order at 7:02 pm. A total of 11 members and one visitor were in attendance and 13 Proxys were duly received, therefore the Chairman, MLA President Rob Bell, declared a quorum.

Purpose of the Meeting

2. The President explained that the purpose of this meeting was to seek approval to spend MLA funds to purchase a replacement motor for the MLA boat. This important expenditure requirement arose subsequent to this year's Annual General Meeting, thus an amendment was required to the budget presented and approved at that AGM. Details of this requirement were posted on the website in June 2019 and in the June edition of the e-newsletter, *Your Mississippi Minute*.

Budget Amendment Approval

3. The PowerPoint presentation indicated that sufficient uncommitted funds were available for this expenditure, and that a candidate motor had already been identified. Should this candidate motor not prove adequate for MLA requirements, another option will be investigated for purchase, with a view of resuming MLA boat operations at the earliest opportunity.

4. An Ordinary **Resolution** to amend the 2019-2020 budget that was originally approved at the 2019 AGM, to include an expenditure of Reserve and Operating funds not to exceed \$6,000 total for the purchase of a suitable outboard motor for the MLA boat, was made by Andre Langlois and seconded by Jane Smith. The Resolution was carried.

Adjournment

The meeting was adjourned at 7:07 pm.