



## **Notice to Members of Annual General Meeting**

Saturday, March 7, 2020, at 10:00 a.m. EST

Bayview Golf & Country Club  
25 Fairway Heights Dr., Thornhill, ON L3T 3X1

### Agenda:

1. To approve the minutes of the FOCA Annual Meeting held on March 2, 2019.
2. To receive the financial statements of the Federation of Ontario Cottagers' Associations Inc. (FOCA), which are comprised of the statement of financial position as at September 30, 2019, statement of fund balance, revenues and expenses, and cash flows for the year then ended.
3. To approve revisions to the membership fee schedule, as recommended by the FOCA Board of Directors:  
  
Motion: Effective renewals starting in March 2021, an increase of \$0.50 in the per member fee (to \$4.00 per member).
4. To approve the slate of Directors recommended by the FOCA Nominating Committee.
5. Any other matters that may come before the said meeting.

Called on behalf of the Directors of the Federation of Ontario Cottagers' Associations, Inc. by Marlin Horst, President.

### FOCA Board of Directors:

Terry Beettam	Lake Weslemkoon Conservation Assoc.
Ian Crawford	Captain Estates Road Assoc. (Whitestone Lake)
John Hickey	Indian Point Property Owners Association
Marlin Horst	Baptiste Lake Association
Terry Kennedy	Kennebec Lake Association
Tony Lepine	Kennisis Lake Cottage Owners Association
Barb LeVasseur	Redstone Lake Cottagers Association
Wendy Lyttle	Catchacoma Cottagers' Association
Daryle Moffatt	Otter Lake Ratepayers' Association
Bruce Moore	Canonto Lake Property Owners' Association
Bev Thorpe	Kennebec Lake Association
Ian White	Lake of Bays Association

Questions about the business items of the 2020 FOCA AGM can be directed in advance of the meeting to the Executive Director Terry Rees [info@foca.on.ca](mailto:info@foca.on.ca), or Board President Marlin Horst [president@foca.on.ca](mailto:president@foca.on.ca).