

**Notice to Members of Annual General Meeting**

Saturday, March 4, 2023, at 10:00 a.m. EST  
(as part of the Spring Seminar event happening from 9:00am to 3:00pm)  
Bayview Golf and Country Club, 25 Fairway Heights Dr, Thornhill, ON L3T 3X1,  
and by Zoom Webinar

Agenda

1. To approve the [minutes](#) of the FOCA Annual General Meeting held on February 26, 2022.
2. To receive the [financial statements](#) of FOCA, which are comprised of the Statements of Financial Position, Operations and Net Assets, and Cash Flows, all for the year ended September 30, 2022.
3. To approve an amendment to the [FOCA bylaws](#) as follows:  
(new wording is *in italics below*; wording to be removed is ~~struck out below~~)  
  
"6.2 Qualification. Any member in good standing of an Association that is a Member in good standing of the FOCA, is qualified to be elected or appointed as a Director. A Director who has completed two consecutive terms of office shall not be eligible for re-election ~~until the second annual meeting following the completion of their second term as a Director.~~  
*for one year following the completion of their second term as Director.*  
*The Board of Directors at its discretion may extend the term of the Director serving in any Officer role for an additional year, to a maximum of two additional years."*
4. To elect the [slate of Directors](#) recommended by the FOCA Governance and Nominating committee:  

Deborah Martin-Downs, Muskoka Lakes Association	(Second Term)
Mo Jansons, Halls and Hawk Lakes Property Owners Association	(First Term)
Michael Peterson, Big Rideau Lake Association	(First Term)
Tayce Wakefield, Kennisis Lake Cottage Owners' Association	(First Term)
5. To appoint Clarkson Rouble LLP as FOCA's auditor for the 2022-2023 fiscal year.
6. Any other matters that may properly come before the said meeting.

Called on behalf of the Directors of The Federation of Ontario Cottagers' Associations, Incorporated.  
by Ian Crawford, President

The FOCA 2021-2022 Board of Directors:

Terry Beettam	Lake Weslemkoon Conservation Association
Rick Blickstead	Basshaunt Lake Homeowners' and Cottagers' Assoc.
Donna Commerford	Big Gull Lake East End Association
Mike Delsey	Lake Kasshabog Residents' Association
Ian Crawford	Captain Estates Road Cottagers Association
John Hickey	Indian Point Property Owners Association
Tony Lepine	Kennisis Lake Cottage Owners Association
Wendy Sue Lyttle	Catchacoma Cottagers Association
Deborah Martin-Downs	Muskoka Lakes Association
Daryle Moffatt	Carling Cove Road Association
Mary Ann Peden	Lake of Bays Association
Eric Stuart	Lake Wahnapiatae Home and Campers Association

**Questions about the business items of the 2023 FOCA AGM can be directed in advance of the meeting to the Executive Director Terry Rees [trees@foca.on.ca](mailto:trees@foca.on.ca), or President Ian Crawford [president@foca.on.ca](mailto:president@foca.on.ca)**