

 Oakwood Park Association Inc.

**AGENDA**

**Members’ Meeting**

**Sunday, July 1, 2012 10:00 am**

**Oakwood Inn**

**Agenda**

1. **Call to Order** – Nancy Dubois

 1.1 Meeting Protocol – stand, name & address, name your motion, ask for seconder, discussion, avoid repeating comments

1. **Introduction of Board Members**
2. **Minutes of AGM held September 4, 2011**
3. **Presidents Remarks**

 4.1 Comings and Goings

 4.2 Member Directory

 4.3 Web Site

 4.4 Tree Committee (Arnold Sadler)

 4.5 Notice Board at Gate

 4.6 "Green Ribbon Award" for excellence in coastal stewardship

1. **Reports from the Board**

 5.1 Secretary: Gerry Paulhus

 5.2 Treasurer: Ray Hatherell (Bruce Hough, Past President)– Financial Update, 2011 Audit Decision

 5.3 Security: Jim Young

 5.4 Roads and Beaches: Jim Collez – Garbage Collection System

 5.5 Nominating Committee: Bruce Hough – one vacant position now; one more in fall

 5.6 OPEC: Debbie Kirkwood – Septic Standards

1. **Proposed By-law Changes**
2. **Other Business**
3. **Adjournment**