

**Huntsville/Lake of Bays Chamber of Commerce**  
**Annual General Meeting**  
**February 18, 2010**  
**Hidden Valley Highlands Ski Area**  
*5:00 p.m. Networking*  
*5:30 p.m. Meeting*

**A G E N D A**

1. *President's Welcome and Address* Tim Cantelon
  - **Motion:** To accept the Agenda as presented.
  
2. *Minutes from 2009 Annual General Meeting* Tim Cantelon
  - **Motion:** To accept the 2009 Annual General Meeting Minutes.
  
3. *Presentation: Muskoka Heritage Foundation* Sven Miglin
  
4. *Presentation: Huntsville's Accessibility Committee* Debbie Kirwin
  
5. *General Manager's Report* Kelly Haywood
  
6. *Financial Statements* Christine Larkin
  - **Motion:** That the financial statements for the year ending September 30, 2009 as prepared by BDO Canada LLP, Chartered Accountants, be accepted as presented in the Annual Report.
  - **Motion:** That BDO Dunwoody, Chartered Accountants, be appointed as accountants for the Huntsville/Lake of Bays Chamber of Commerce for its financial year commencing October 1, 2009 until September 30, 2010.
  
7. *2009/2010 Chamber Budget* Scott Aitchison
  
8. *2010 Board of Directors-Election (Membership votes)* Tim Cantelon
  - **Motion:** That the slate of Directors presented be elected as nominated.
  
9. *By-law Amendments (Membership votes)* Tim Cantelon
  - **Motion:** That the by-law amendments be accepted as presented.
  
10. *Adjournment* Tim Cantelon
  - **Motion:** That the 2010 Annual General Meeting be adjourned.

