



DRAFT

FRIENDS of the TAY WATERSHED

Annual General Meeting for 2012

3:00 – 5:00 pm, February, 28, 2013

Perth Museum,

11 Gore Street, Perth

- 1. Open Meeting (Debra)**
 - **Welcome and confirmation of quorum**
 - **Introduction of current Board of Directors**
 - **Presentation of agenda**
- 2. Approval of 2011 AGM Minutes (Chris)**
- 3. 2012 in review**
- 4. Presentation of 2012 Financial Statements and 2013 Budget (Debra)**
- 5. Opportunities for 2013 (Debra & Chris)**
- 6. By-law amendments (Chris)**
- 7. Election of 2013 Board of Directors (Debra)**
- 8. Other Business, Question and Comments (Debra)**
- 9. Adjournment**