
Waterton Lakes Leaseholders Association
2017 AGM Agenda
22 May 2017
11:00AM
Waterton Community Centre

1. Welcome & Introductions
 - Lesley Little

2. Association Business:
 - a. Minutes of 2016 WLLA AGM *motion to dispense with reading*
 - Lesley Little
 - b. Approval of Agenda
 - c. Treasurer's Report
 - Laura Kenwood
 - d. Nominations for 2017/2018 Directors:
 - Lesley Little
 - Laura Kenwood
 - Brenda Kurtz Lenko
 - Glenyce McCutcheon
 - Bob Hunt
 - Nominations from the floor
 - e. Election or acclamation of 2017/2018 WLLA Directors
 - f. Thank-you to exiting board members
 - Lisa Mackey
 - Fraser Leishmann
 - Dave Westbrooke
 - g. Bylaws- motion to accept new bylaws as distributed by email
 - h. Old Business
 - VRC project - results of inquiry with legal firm, release of restricted funds set aside during 2016 AGM
 - i. New Business
 - WLLA Communication
 - facebook page
 - mywaterton.ca
 - WLLA calendar
 - Other new business

3. Adjournment