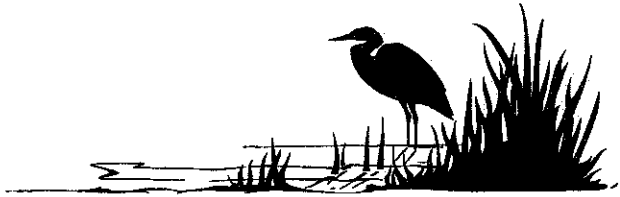


**THE
DUFFERIN
MARSH
COMMITTEE**



ANNUAL GENERAL MEETING
November 4, 2012

Agenda

1. Welcome
2. Selection of Recording Secretary
3. Review of Minutes of Annual General Meeting November 6, 2011
4. Activity Report - Eric
5. Treasurer's Report - Sheila - Jill
6. Budget Report - Eric for Charles
7. Membership Report - Mary
8. Dufferin Marsh Collaborative Co-ordinator's Report - Mary
9. Election of Officers

Existing Sitting:

Chair-	Charles Cooper
Vice Chair-	vacant
Treasurer-	Sheila Kelly
Recording Secretary-	Linda Cholmondeley
Membership Secretary-	Mary Asselstine
Members at Large-	Jenn Bedford, Eric Leon, Liz Asselstine, Brenda See, Suzanne Borduas

Potential Slate:

Chair-	Charles Cooper
Vice Chair-	to be determined
Treasurer-	Brenda See
Recording Secretary-	Linda Cholmondeley
Membership Secretary-	Mary Asselstine
Members at Large-	Liz Asselstine, Jenn Bedford, Eric Leon, Sheila Kelly

10. Upcoming Events - Main Street Christmas chestnuts – volunteers
11. Planting Day – review
12. New Business
13. Adjourn