**THE**

**DUFFERIN**

**MARSH**

**COMMITTEE**

ANNUAL GENERAL MEETING

November 8, 2014

Agenda

1. Welcome
2. Selection of Recording Secretary
3. Review of Minutes of Annual General Meeting November 3, 2013
4. Activity Report - Eric
5. Treasurer’s Report - Brenda
6. Budget Report - Eric
7. Dufferin Marsh “Mash-up” session - Mary
8. New Directions: Review and vote on the proposed name change to the Dufferin Marsh Committee's name.
9. Election of Officers

Existing Sitting:

Chair- Charles Cooper

Vice Chair- Eric Leon

Treasurer- Brenda See

Recording Secretary- Linda Cholmondeley and Greg Mitchell

Membership Secretary- Elizabeth Asselstine

Members at Large- Mary Asselstine, Jenn Bedford, Sheila Kelly

Potential Slate:

Chair- Charles Cooper

Vice Chair- Eric Leon

Treasurer- Brenda See

Recording Secretary- Greg Mitchell

Membership Secretary- Nadia O'Rourke

Members at Large- Mary Asselstine, Jenn Bedford, Sheila Kelly,

Elizabeth Asselstine

1. Upcoming Events - Main Street Christmas chestnuts – volunteers
2. Dufferin Marsh Collaborative Co-ordinator’s Report - Mary (after dinner)
3. New Business
4. Adjourn for dinner