

**CANAAN LAKE ASSOCIATION
ANNUAL MEETING AGENDA
CANAAN MEETING HOUSE
Saturday, July 15th, 2017, 10:30 AM**

1. Welcome and acknowledgement of new members *John Bergeron*
2. Approve 2016 Annual Meeting Minutes *John Bergeron*
3. Reports
 - a. Treasurer *Claude Lemoi*
 - i. 2016 Audit & report,
 - ii. 2017 YTD & budget approval
 - b. Lake Hosts *Scott Berry for
Dave Webster & Ann Berry*
 - c. Weed Watchers *Rick Roesch*
 - d. Loon report *Dudley Smith*
 - e. Water Quality *John Bergeron*
4. Photographic Competition *Amy St Pierre*
5. Election of Officers & Directors (2 year terms): *John Bergeron*

Nominations from the floor

Recommendations of nominating committee (terms expire this year)

Secretary/Treasurer:	Claude Lemoi	
Directors:	Scott Berry	Michael Paine
	Kris Burnett	Rick Roesch
	Jan Forbush	Amy St Pierre

Terms expire next year:

President:	John Bergeron
Vice-President:	Charlotte Abington
Director:	Christopher Day

Departing directors Joy Clancy Michelson & David Auerbach ~ Thank You!
6. Beach party
 - a. Free BBQ provided by Cardigan Mountain School
 - b. Dog Show with Jan Forbush
 - c. Music by Brian Decato
 - d. Ice cream for sale
7. Guest Speaker Amy Smagula NH DES Invasive Species Coordinator
8. Other Business
9. Next Annual Meeting – 10:30 Saturday, July 21th, 2018 (3rd Saturday)

Adjourn