

**CANAAN LAKE ASSOCIATION  
ANNUAL MEETING AGENDA  
CANAAN MEETING HOUSE  
Saturday, July 20, 2019, 10:30 AM**

1. Welcome to members, new members & residents *John Bergeron*
2. Announcements
3. Guest Speaker Jason Aube NH DES  
Shoreland Protection Act and better managing stormwater runoff
4. Approve 2018 Annual Meeting Minutes
5. Reports
  - a. Treasurer *Claude Lemoi*
    - i. 2018 Audit & report,
    - ii. 2019 YTD & budget approval
  - b. Lake Hosts *Ann Berry*
  - c. Weed Watchers *Rick Roesch*
  - d. Loon report *Elissa Close*
  - e. Water Quality *John Bergeron*
6. Photographic Competition *John Bergeron*
7. Bylaw amendment *John Bergeron*
8. Advisory Committee *Rick Roesch*
9. Election of Officers & Directors:  
Report by Nominating Committee:  
Charlotte Abington, Chair  
Candidates:  
Sec/Treas: One Opening  
Directors: Two Openings  
Nominations from the floor  
Election of directors and officers
10. Afternoon activities  
Lunch compliments of Cardigan Mountain School  
Thank you to Chris Day, Head of School  
Dog Show with Jan Forbush  
Music supplied by David Cole
11. Next Annual Meeting – 10:30 Saturday, July 18, 2020 (3<sup>rd</sup> Saturday)
12. Other Business
13. Adjourn