



FRIENDS OF STOCO LAKE

P.O. BOX 306
TWEED K0K 3J0

info@friendsofstocolake.ca
www.friendsofstocolake.ca

Dated August 8, 2011

Notice of Fifth Annual General Meeting Picnic Shelter, Tweed Memorial Park Saturday, September 24, 2011 9 a.m. – 10 a.m.

*See separate agenda document; the AGM will be followed 10 a.m. to noon by
the Great Canadian Shoreline Cleanup
(FOSL's 5th Year of Participation)*

Please RSVP to Jennifer Nielsen 478 1014 or info@friendsofstocolake.ca

Call for Nominations for Election to Board of Directors:

As described in the excerpt from the October 2008 FOSL Governance document, an election of directors is required every three years. The last election was held in 2008; therefore, nominations for the office of director are being sought. Current FOSL Directors are: Chair – Garry Minielly; Vice-Chair (vacant); Treasurer – Bonnie Jones; Secretary – Jennifer Nielsen; Vicki McCulloch and Jason Gulliver – Directors at Large. Larry Jones is Lake Steward. Several directors would like to retire, and FOSL is in need of some 'new blood' to help over the next three years. There are typically only a couple of director meetings and an AGM each year. There are additional activities that a director could be involved in (e.g., fund raising, lake study, web site etc.). Bring your ideas and interest in the health of Stoco Lake to the FOSL table! ***Nominations must be received by Jennifer Nielsen at 613 478 1014 or at info@friendsofstocolake.ca by Wednesday August 24th.***

“1. BOARD OF DIRECTORS

The affairs of the Friends of Stoco Lake (FOSL) shall be managed by a Board of seven (7) Directors, each of whom shall be, at the time of election, a paid-up member of the FOSL.

Election of Board Members

The Directors of FOSL shall be elected in accordance with the following procedures.



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a) Nomination

The Board shall appoint a Nominating Committee to solicit nominations for the Office of Director. All nominations must be received by the Nominating Committee at least 30 days in advance of the Annual General meeting each year. Each nomination must be made by a member and each nominee must have consented in writing to the nomination before it will be accepted by the Nominating Committee.

b) Election at Annual General Meeting

The Directors shall be elected by the members at the Annual Meeting of FOSL by votes cast by the paid-up members present at the meeting. No proxy votes are allowed. The nominations and elections shall be carried out in accordance with the rules and regulations passed, from time to time, by the Board.

c) Term

The term of office of each director shall commence on the day of the Annual Meeting at which he/she was elected, and shall continue until the end of the Annual Meeting three years later or until a successor is elected or appointed.

A Director whose term has expired shall be eligible for re-election for an additional three years.”

Officers of FOSL

“There shall be a Chair, a Vice-Chair, an Immediate Past Chair, a Secretary, a Treasurer (or in lieu of a Secretary and a Treasurer, a Secretary-Treasurer), and such other officers as the Board may determine from time to time. No person may hold more than one office (except for the offices of Secretary and Treasurer) per elected term.

The Directors shall elect the officers from among themselves.”

