



Haliburton  
Highlands  
Land Trust

*Protecting the land we love  
for future generations*

## 2018 Annual General Meeting

**Saturday, June 2, 2018**

**AGM begins at 10:00 a.m.**

Minden Hills Cultural Centre, Common Room  
176 Bobcaygeon Rd., Minden, ON

### Agenda

1. Welcome
2. Adoption of Agenda
3. Approval of Minutes of the 2017 Annual General Meeting
4. Highlights from 2017 – Chair's Report
5. 2017 Audited Financial Statements
6. Recognition of Donors and Volunteers
7. 2018 Elections
8. HHLT Research and Property Management Initiatives
9. Really Big News Announcement
10. Other Business
11. Adjournment & Refreshments