



# TEMAGAMI LAKES ASSOCIATION

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## **Agenda for 94<sup>th</sup> TLA “Annual General Meeting” (Saturday, July 26, 2025 at Camp Wabun)**

### **1. Greetings and Remarks from TLA President, Nicole Brooker**

- Introduction of TLA Board of Directors 2024-2025
- Board Members Ending Their Terms on August 31, 2025
- New Board Members for 2025-2026 (as of September 1, 2025)
- Confirmation of Quorum + Call Meeting to Order

### **2. Motions for Approval:**

- Adoption of Agenda for the 2025 “Annual General Meeting”
- Adoption of “Minutes of the TLA AGM 2024” (+ Business Arising from these Minutes)
- Resolution 1: Approval of the “2024 TLA Financial Statement”
- Resolution 2: Approval of the Actions of Directors and Officers Since the 2024 TLA AGM

### **3. Recognition of TLA Members:**

- Award Presentations: 2024 TLA “Members-of-the-Year”
- Remembrance of TLA Members and Supporters Lost Since 2024 AGM

### **4. Presentation by Dr. Jesse Vermaire: “Ecological Change in Lake Temagami Over the Last Century: Impacts of Damming, Acid Rain, and Climate Warming”**

### **5. Question & Answer Session + Board-Led Discussion**

### **6. Wrap-Up**

### **7. Motion to Adjourn**