

## Long Point Ratepayers' Association (LPRA)

## Notice of Annual General Meeting (AGM)

The Annual General Meeting of the Long Point Ratepayers' Association will be held at 10 am on Saturday, June 14, 2025 at the Port Rowan Community Centre, 14 College Avenue, Port Rowan, ON.

We enclose, for your information and review, the following:

- 1. 2025 Meeting Agenda
- 2. Minutes from the 2024 AGM (June 8, 2024)
- 3. Comparative Financial Statements for the year ended December 31, 2024
- 4. 2025 LPRA Membership Survey Results
- 5. Motion regarding Causeway Landscaping Plan
- 6. Board of Directors Profiles (2024-2025)

#### **Board of Directors Elections**

The Board of Directors is comprised of 11 members, each serving a two-year term. Currently, six directors are continuing their terms through to 2026. Five director positions are up for re-election at this AGM. Three of these directors are standing for reelection, resulting in two open director positions.

Serving on the Board is a meaningful way to help shape the direction of our work and contribute to our long-term impact. If you have questions about what's involved in serving as a director, or would like to express your interest in advance, please send an email to <u>info@longpointrpa.com</u>.

We extend our appreciation to those members who have already expressed interest in serving on the Board. In accordance with our by-laws, nominations will also be accepted from the floor during the AGM.

If you're unable to attend in person, a high-level summary of the AGM will be shared in our July newsletter to keep all members informed.

We look forward to seeing you on Saturday, June 14. Your voice matters, and your participation plays a vital role in strengthening our community.

# Note that membership registration will commence at 9:30 am and complimentary light beverages and snacks will be available.

Warm regards, The LPRA Board of Directors

#### Long Point Ratepayers' Association (LPRA) Annual General Meeting (AGM) Port Rowan Community Centre Saturday, June 14, 2025 - 10am to noon(ish) (Registration will commence at 9:30 am)

### **AGENDA**

#### Welcome & Introductions

#### Guest Speakers:

• Tom Masschaele, Ward 1 Councillor

#### **President's Report**

#### **Association Business Items**

- AGM Minutes June 18, 2024
- Treasurer's Financial Report 2024
- Motion Causeway Landscape Funding
- Election of Directors (11:00am)

#### **Discussion Items**

- Member Survey Results
- Rockin' on the Point 2025

#### **Other Business**

#### Adjournment