

AGENDA:

**EXTRAORDINARY MEETING: LASQUETI LAST RESORT SOCIETY**

1. Call to Order:

2. Present: Current Board Members and \_\_\_\_\_ members of the public

3. Review and approve Extraordinary Meeting minutes of July 17, 2021

4. Treasurer's Report

Sandy Morrison presents the financial report for the year ending December 31, 2021.

5. Administrator's Report (Robin Jacobs)

6. State of the physical plant

7. Health Committee report

8. Building Committee report (Shirley Rogers)

9. Volunteer opportunities

10. Questions and discussion from membership

11. Adjournment:

The Chairperson adjourned the meeting at \_\_\_\_\_ PM.

*June 25, 2022*

*1:00 PM*

*Judith Fisher Centre*