

**Nestle Trail Road Association
Annual Meeting
Date: Sunday, May 18th, 2008
Time: 10am
Location: TBD**

AGENDA

Administration & Financials:

- Minutes of last meeting - read, discuss, amend, approve
- Treasurer's report for May 2007 – June 2008
- Elections:
 - Treasurer
 - President
 - Secretary

Nestle Trail Road Issues:

- Winter - plowing, sanding, wing backs etc.
- Maintenance - culverts, gravel, widening, signage, rock/log removal
- Road Clean Up Day - date, activities, refreshments
- Annual Barbecue - date & place

Stormy Lake Association:

- Update of the organization and executive (Linda Weir TBC)
- General Liability Insurance
- Canada Day - Yard Sale/Picnic/Fun Day, DocTalk
- Civic Holiday Weekend - Rock Bass Derby
- Labour Day Weekend - Picnic & Corn Roast
- "other"

New Business:

- **Annual Road Fee:**
 - Projected 2008-2009 receipts and expenditures
 - Setting of Road Fee for 2008-2009 season

Adjournment