



Friends of Murphys Point Park

*P.O. Box 2004
57 Foster Street
Perth, Ontario
K7H 3M9*

Dear Friends,

Mark your calendars for **Sunday, April 18** and please join us for our Annual General Meeting and a special event. The AGM is a great way for you to hear about Friends activities, such as our brand-new and successful Super Kids In Parks program. You can also meet the directors and find out how you can get more involved with the Friends.

This year's meeting will be held at the Lally Homestead at 2 p.m. Following the brief business portion, we'll be treated to a interpretive hike along the park's newest hiking loop – the Lally Homestead Trail. It's a gentle 800-metre trek featuring some beautiful scenery and hopefully we'll see some wildlife, too. This is a great way to spend a spring afternoon – and we'll have some delicious snacks to share after the hike.

Friends members are admitted to the park for free for this event and there is ample parking at the homestead. You can renew your membership at the meeting.

Paid-up members have voting status at the meeting. Directors will be elected during the AGM. The package for the AGM is enclosed, along with a membership renewal form. Any outstanding reports will be distributed at the meeting, which will be held rain or shine.

As always, we welcome new volunteers to work on committees and with other projects, so if you are interested in finding out more, be sure to come or contact any director.

We hope to see you on the 18th. Bring your friends!

Sincerely,

Stephanie Gray
President



The Friends of Murphys Point Park

ANNUAL GENERAL MEETING

Sunday, April 18, 2010
Lally Homestead
2 p.m.
Murphys Point Provincial Park

The Friends of Murphys Point Park Membership Application/Renewal

Category: Individual \$20 Family \$25 Corporate \$50
(Please circle.)

I WOULD ALSO LIKE TO MAKE A DONATION IN THE AMOUNT OF \$_____.
(We will issue a tax receipt for donations of \$10 or more.)

Name: _____

Address: _____

Town: _____ Postal Code: _____ Telephone: _____

Please send Friends correspondence by e-mail (check one): Yes No

E-mail Address: _____

* Are you available to volunteer for special events? Yes No

* Are you available to serve on committees or on the board to
develop educational, interpretive or fundraising projects? Yes No

* Would you like to be notified of upcoming board or
committee meetings? Yes No

Please enclose cheque or money order and mail to:

Friends of Murphys Point Park

P.O. Box 2004

57 Foster Street

Perth, Ontario

K7H 3M9

or present this form at the Annual General Meeting on April 18, 2010, at the
Lally Homestead at 2 p.m. Paid-up members have voting status at the AGM.

**BRING THIS FORM AND YOUR 2009 MEMBERSHIP TO THE MEETING
TO RECEIVE FREE ADMISSION ON APRIL 18, 2010.**

**NOTICE OF
THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF
THE FRIENDS OF MURPHYS POINT PARK**

NOTICE IS HEREBY GIVEN that the fifteenth Annual General Meeting of the members of the FRIENDS OF MURPHYS POINT PARK (hereinafter called “the Friends”) will be held at the Lally Homestead, Murphys Point Provincial Park, 2243 ElmGrove Road, Tay Valley Township, Ontario, on Sunday, April 18, 2010 commencing at 2 p.m. (EST).

This Annual General Meeting is called in accordance with Item 15 of the Friends’ Bylaws to receive the reports of the president, treasurer, accountant and nominating committee.

AND TAKE FURTHER NOTICE that the major purpose of this meeting is to have the members elect three new members to the Board of Directors of the Friends in accordance with Items 21 and 22 of the Bylaws.

This board is to consist of six (6) directors, three (3) of which are serving the second year of a two-year term, and three (3) to be elected for a two-year term.

The meeting will also transact such further and other business as may properly come before the meeting or any adjournments thereof.

A quorum for the transaction of business at any annual or general meeting of the corporation shall consist of not fewer than eight (8) voting members present in person, inclusive of directors, as per Item 18.

Those wishing to vote at an annual or general meeting must possess a valid, up-to-date membership card, as per Item 5.

There will be no solicitation of or voting by proxies.

The meeting will commence at 2 p.m. at the Lally Homestead.

DATED at Perth, Ontario, this 2nd day of April, 2010.

BY ORDER OF THE BOARD

CATHY LAMPORT
Secretary

**The Friends of Murphys Point Park
Annual General Meeting**

2009 BOARD OF DIRECTORS AND OFFICERS

DIRECTORS: Dave Collins, South Mountain
Cindy Deachman, Perth
Judy Fletcher, Perth
Stephanie Gray, Perth
Cathy Lamport, Perth
Heather Lunn, Perth

PARK LIAISON: Dean Noonan, Acting Park Superintendent
Tobi Kieseewalter, Senior Park Naturalist

OFFICERS: Stephanie Gray, President
Judy Fletcher, Vice-President
Cindy Deachman, Treasurer
Cathy Lamport, Secretary

BANKS: Royal Bank, Perth

ACCOUNTANT: Cross & Company, Perth

HEAD OFFICE: Murphys Point Provincial Park
2243 ElmGrove Road
Perth, Ontario

**Friends of Murphys Point Park
Annual General Meeting**

**Sunday, April 18, 2010
Murphys Point Provincial Park**

AGENDA

1. Call to Order - Welcome and Opening Remarks
2. Approval of the Agenda
3. Approval of the Minutes from the 2009 Annual General Meeting
4. Reports
 - a) President
 - b) Treasurer
 - c) Review Engagement (Accountant)
 - d) Appointment of Auditor and setting of Remuneration
5. Election of Directors
6. Other Business
7. Adjournment

Reports not included with this package will be distributed at the meeting.

Friends of Murphys Point Park
Annual General Meeting
NOMINATING COMMITTEE REPORT
Sunday, April 18, 2010

In compliance with our bylaw, the Board of Directors for the Friends of Murphys Point Park is comprised of six elected members in good standing. Directors are elected at the annual general meeting and each one serves for two years. When the Friends formed in 1995, one slate of three directors was elected to serve for two years, and the other set of three served for one year. This means, in every subsequent year, three new directors are elected, so there can be a rotation while maintaining some experienced directors.

This year, Heather Lunn, Judy Fletcher and Cindy Deachman are commencing the second year of their two-year terms. Stephanie Gray, Cathy Lamport and Dave Collins have completed their terms. We thank all of these volunteers for their hard work as directors and executive members of the Friends. A special thank you goes to Dave Collins, who has decided not to seek another term, opting instead to concentrate on helping the Friends at our various special events. Dave, as many of you know, is a ticket-selling dynamo! Member Jane Irwin, who has become increasingly involved with both the Archaeo Apprentice and Super Kids In Parks programs, has expressed an interest in seeking a director's position.

Upon the filing of this report, nominations will be called to fill the three two-year directors positions.

This report is respectfully submitted, and I hereby move its adoption.

Stephanie Gray
President
Friends of Murphys Point Park