

# OXTONGUE LAKE ASSOCIATION

Oxtongue Lake, Ontario, Canada

## 1st ANNUAL MEETING OXTONGUE LAKE ASSOCIATION

Held at Oxtongue Lake School-House, Sunday June 30th, 1963  
at 8:00 P.M.

28 Members attending.

Election of Officers: Bill Kennedy conducting election.

President:	George Vanclief
Vice-President:	David Magaw
Treasurer:	Stan Seal
Secretary:	Mrs. Ruth Horn
Resident Director:	Fran Gower

George Vanclief assumed the Chair.

Ratification of the proposed Constitution was discussed.

Moved by: Dr. Keith                      Seconded by: D. Maynard  
that notice of motion clause be sent to each member at least  
one month before voting.                      CARRIED

Moved by: Dr. Keith                      Seconded by: Jack Hayden  
that the constitution be changed as to quorum to 1/3 of the  
membership instead of the present 50 votes.                      CARRIED

Moved by: Dr. Keith                      Seconded by: Don Seal  
that proxies accepted at properly constituted meetings on notice  
of motions and old business, but not on new business.                      CARRIED

Moved by: Stan Seal                      Seconded by: R.W. Elliott  
that the Constitution be registered by a barrister, and that  
the registration fee be \$5.00 per property. This fee will  
apply to future members and will be payable over and above the  
annual membership dues. The membership dues will be \$1.00 for  
this year.                      CARRIED

