



LLCA AGM 2026 MOTIONS and ELECTIONS

MOTIONS:

Currently there is one motion before the Annual Meeting.

Motion brought by the current LLCA Executive:

#1. That in accordance with the new ONCA (Ontario Not-For-Profit Corporations Act) legislation, which states that associations with less than \$500 000 of income may forego a full financial audit, the LLCA will pass an extraordinary resolution that allows us to forego a financial audit and review for the past calendar year.

Rationale: This motion will allow the LLCA to forego a costly audit. This motion must be approved each year at the Annual Meeting. This motion was presented and passed unanimously at the last AGM.

Additional Motions brought by LLCA Members

If any paid-up member of the LLCA would like to bring forward an additional motion, please send the full motion, with name of a seconder, and a short paragraph explaining the rationale behind the motion to our Acting President Rob McGill at: rob@ramlaw.com

The deadline for submitting motions is: Wednesday, June 3, 11:55 PM, 2025

ELECTION: for positions of LLCA President and LLCA Secretary

The LLCA president role has been vacant since June, 2024. The LLCA secretary role will become vacant after the AGM on June 17, 2025 when Leslie Wood steps down after five years of service.

Our current executive members have agreed to stay in their current positions for the coming year (again) to support a new president and secretary, and to maintain stability in our association.

The role of the President and Secretary are described in our by-laws, which you can find [here](#) on our website.

If anyone among our paid-up membership wishes to run for president or secretary, or nominate a paid-up member for president or secretary, please submit a written nomination with a seconder (must be a paid-up member of the LLCA) to Leech Lake Acting President Rob McGill at: rob@ramlaw.ca

The deadline for submitting nominations is: Wednesday, June 3, 11:55 PM, 2025.