

# MEETING AGENDA



## **Crocus Grove Sun Club And Naturist Legacy Inc. Membership Meeting**

September 11, 2010

### **1. 12:15 Meeting Called To Order**

Opening remarks from the President of CGSC.

### **2. 12:20 Naturist Legacy Update (Mark and John)**

Update progress and outcomes of Naturist Legacy Inc.

### **3. New Incorporation Documents And New By-laws (John and Mark)**

Present the new incorporation documents and new by-laws.  
Questions and discuss any pre-meeting feedback from the membership.

### **4. Crocus Grove President**

Motions to formalize new corporation.

### **5. Future Of CGSC And Its New Role Within The Corporation (Mark and John)**

### **6. Crocus Grove Sun Club President**

Discuss wind-up issues with membership to merge into new corporation.

### **7. Motions To Formalize The Process.**

### **8. Land Search Outcomes (John and Mark)**

Presentation on the outcomes of the land search or land purchase to date.

### **9. Future Budget (John and Mark)**

The development budget of the Legacy Project.

### **10. Turning Pledges Into Cash**

Method of turning pledges into cash for the purchase of land and to develop the land as desired. Begin process of securing the pledges as cheques.

### **11. 4:45 Meeting Adjourned**