

Baptiste Lake Association AGM Agenda

Saturday August 13, 2022

Birch Cliff Lodge

10:00 a.m.

- Welcome – Marlin Horst
- Mayor Tracy Hagar: “Highlights of the Hastings Highlands Municipality Achievements”
- North Hastings Community Trust – Speaker Billie Laskin
- Watersheds Canada – Speaker: Chris Dennison
- Introduce Directors – Marlin Horst
- President’s report – Marlin Horst
- Minutes of the 2021 AGM as posted on the BLA website at
<http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept
- Treasurer’s Report – Diane Jared: Motion to Accept
- Waiver of requirement to have the financial statements for Fiscal year ending 2023/3/31 audited -

Marlin Horst: Motion to Accept
- Motions from BLA members (Must have been presented to the directors at least a week before the AGM)

- Nomination and election of new directors.
- Adjournment