

Baptiste Lake Association AGM Agenda

Saturday August 8, 2026

Birch Cliff Lodge

9:00 a.m.

1. Welcome – Marlin Horst
2. Mayor Tony Fitzgerald to speak on the Achievements of Hastings Highlands in the past year.
3. President's Comments and Introduce Directors – Marlin Horst
4. Minutes of the 2024 AGM as posted on the BLA website at <http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept
5. Treasurer's Report – Diane Jared: Motion to Accept
6. A resolution to exempt the BLA from a requirement for audited financial statements.
7. Motions from BLA members (Must have been presented to the directors at least a week before the AGM)
8. Nomination and election of new directors.
9. Name a volunteer to sit on the septic re-inspection programme committee.
10. Adjournment