

# Baptiste Lake Association AGM Agenda

Saturday August 10, 2024

Birch Cliff Lodge

10:00 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 2023 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. Waiver of requirement to have the financial statements for Fiscal year ending 2025/3/31 audited -
  - α. Marlin Horst: Motion to Accept
7. Motion to accept New By-Laws
8. Motion to comply with ONCA. Motion to accept
9. Motions from BLA members (Must have been presented to the directors at least a week before the AGM)
10. Nomination and election of new directors.
11. Name a volunteer to sit on the septic re-inspection programme committee.
12. Adjournment