



## **BAPTISTE LAKE ASSOCIATION**

### **ANNUAL GENERAL MEETING**

#### **BIRCH CLIFF LODGE**

Saturday August 12, 2017 – 10AM – 12PM

### **AGENDA**

1. Welcome – Marlin Horst
2. Introduce Directors – Marlin Horst
3. Brief Overview of the Activities of the Board over the last year – Marlin Horst
4. Minutes of the 2016 AGM (on website): Motion to Accept
5. Treasurer's Report – Carol Maclennan: Motion to Accept
6. Waiver of requirement to have the financial statements for fiscal 2018 audited: Motion to Accept
7. Artist Viewpoint on Lakes – Laura Culic and Ketha Newman
8. Update on Fireworks by-law – Adrian Hill
9. Newsletter – Paul Coleman
10. Municipal Welcome – Mayor Vivian Bloom and Deputy Mayor Gregg Roberts
11. Motions from the Floor
12. Thank you to departing board members – Marlin Horst
13. Nominations and election of Directors – Motion to Accept
14. Review of BLA Activities for the remainder of 2017 – Marlin Horst
15. Words from proposed new President – Wally McColl
16. Adjournment