

Baptiste Lake Association AGM Agenda

***Thursday August 27, 2020
St. Matthew's Church
Baptiste Village
10:00 a.m.***

1. Welcome – Adrian Hill, Paul Coleman
2. Introduce Directors – Adrian Hill
3. President's report – Wally McColl
4. Minutes of the 2019 AGM as posted on the BLA website at <http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept
5. Treasurer's Report – Eric Hooey: Motion to Accept
6. Waiver of requirement to have the financial statements for Fiscal year ending 2020/3/31 audited - Marlin Horst: Motion to Accept
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. Adjournment