

Baptiste Lake Association AGM Agenda

Saturday August 14, 2021

St. Matthew's Church

Baptiste Village

10:00 a.m.

- Welcome – Marlin Horst
- Introduce Directors – Marlin Horst
- President's report – Marlin Horst
- Minutes of the 2020 AGM as posted on the BLA website at <http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept
- Treasurer's Report – Eric Hooey: Motion to Accept
- Waiver of requirement to have the financial statements for Fiscal year ending 2022/3/31 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