

BLA AGM minutes for the meeting on August 13, 2021, at the United Church in Baptiste Village (CODID-19 protocols in place)

In attendance:

Diane Jared, Bob McCormack, Gord and Evelyn Lang, Kan Chhatwal

Wally McColl, Paul Coleman, Marlin Horst, Liliane Mabson, Hilary Phillips, Eric Hooey, Mike DiCintio

Proxies for 16 members

Presidents Report (Marlin Horst)

Marlin thanked the Past Directors for their service to the BLA

Marlin noted the postponement of social activities due to COVID, however spoke highly of the Inter Lake activity, the upcoming Food Drive and the Pike Fishing Tournament.

Approval of previous AGM Minutes 2020

Moved by Paul Coleman and seconded by Hilary Phillips to accept, carried

Treasurers Report (Eric Hooey)

Eric gave a thorough review of the Financial Statements. Motion to approve moved by Eric and seconded by Gord Lang to accept, carried

Motion to waive an annual audit moved by Marlin Horst, seconded by Liliane Mabson, carried

Election of Directors

Marlin moved to accept the resignations of Adrian Hill, Jacques Drouin, Wally McColl, Diann Kuder and welcomed the return of Cindy Belcastro, Sabe Belcastro, Paul Coleman, Anne Coleman, Mike DiCintio, Eric Hooey, Liliane Mabson, Hilary Phillips, Shelley Pickard along with our new Directors Diane Jared and Jill Button, seconded by Hilary Phillips and carried.

Kan Chhatwal requested, Wally moved and Marlin seconded that a BLA Director be appointed to monitor Lake Water Levels, carried

Marlin motioned to adjourn the meeting, seconded by Eric, carried