

BAPTISTE LAKE ASSOCIATION

ANNUAL GENERAL MEETING

BIRCH CLIFF LODGE

Saturday August 6, 2016 – 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 2015 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 2017 audited: Motion to Accept
7. Presentation by Nancy Wilson regarding Fireworks Art piece
8. Discussion of Fireworks and Chinese Lanterns and the potential dangers – Adrian Hill
9. Municipal Welcome – Mayor Vivian Bloom and Councillors Nancy Matheson and Gregg Roberts
10. Motions from the Floor
11. Thank you to departing board members – Marlin Horst
12. Nominations and election of Directors – Motion to Accept
13. Review of BLA Activities for the remainder of 2016 – Marlin Horst
14. Adjournment