

Baptiste Lake Association AGM Agenda

Saturday August 12, 2023

Birch Cliff Lodge

10:00 a.m.

1. Welcome – Marlin Horst
 2. President’s Comments and Introduce Directors – Marlin Horst
 3. Mayor Tony Fitzgerald: “Highlights of the Hastings Highlands Municipality Achievements”
 4. Fred McConnell speaker: “Involvement with WATERSHEDS and the Ministry for the health of the lake”
 5. Minutes of the 2022 AGM as posted on the BLA website at
 - α. <http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept
 6. Treasurer’s Report – Diane Jared: Motion to Accept
 7. Waiver of requirement to have the financial statements for Fiscal year ending 2024/3/31 audited -
 - α. Marlin Horst: Motion to Accept
 8. Motions from BLA members (Must have been presented to the directors at least a week before the AGM)
 9. Nomination and election of new directors.
 10. Name a representative for the Hastings Highlands Land Use Planning Committee.
 11. Volunteer to sit on the septic re-inspection programme committee
- 1 2. Adjournment

