

Baptiste Lake Association AGM Agenda

***August 10, 2019
Birch Cliff Lodge
10:00 a.m.***

Meet and greet time, 20 minutes

1. Welcome – Wally McColl
2. Introduce Directors and Guests – Wally McColl
3. Minutes of the 2018 AGM as posted on the website: Motion to Accept
4. Treasurer’s Report – Marlin Horst on behalf of Eric Hooey: Motion to Accept
5. Waiver of requirement to have the financial statements for Fiscal 2019 audited -
Marlin Horst: Motion to Accept
6. Brief Overview of the Activities of the BLA over the last year. – Wally McColl
7. Introduction of Speakers: Marlin Horst, FOCA
Mayor Vic Bodnar
8. BLA participation in evaluating Baptiste Lake for Lake Trout stocking: a Citizen
Science program partnering with MNRF, the Fish Hatchery and the BASC
9. Discussion of fireworks issue,
10. Fisheries and boat launch update.
11. Motions from the floor (Must have been presented to the directors at least a week
before the AGM)
12. Thank you to departing directors, (Carol MacLennan, Kathy Irwin)
13. Nomination and election of new directors.
14. Review of BLA activities for the remainder of the year.
15. Adjournment