

## Agenda



- 1 **Call to Order** (*Peter White*)
- 2 Motion to accept the Minutes of the last BLCA AGM (*Peter White*)
- 3 BLCA Board Update for Members (*Peter White*)
- 4 Havelock Belmont Methuen Township Update (*Jim Martin*)
- 5 Upcoming events (*Peter White*)
- 6 Financial Report - motion to accept (*Valerie Marshall*)
- 7 Motion to change the financial year end to December 31 (*Valerie Marshall*)
- 8 Winners of the early membership draw (*Evan Meyers*)
- 9 Nominations for the Board of Directors (*Peter White*)
- 10 Election of Board of Directors - motion to accept roster <sup>2</sup>

## Zoom Meeting Details



**Wendy Vuyk will be our facilitator this evening**

**Please update your name and cottage address shown on Zoom**

**Only presenters will be unmuted - if you wish to make a comment or ask a question, use the chat feature of Zoom.**

**We will respond to chat comments/questions throughout the meeting**

**Only members in good standing will be able to vote, and only one vote will be allowed per membership**