

# BLCA ANNUAL GENERAL MEETING

SATURDAY AUGUST 13, 2011

## AGENDA

1. WELCOME AND CALL TO ORDER - BRAD 9:30-9:40
2. PRESIDENT'S REPORT - BRAD 9:40-9:45
3. HAVELOCK BELMONT METHUNE LAKES ASSOCIATION  
(HBMLA) UPDATE – PETER 9:45-9:55
4. HBMLA SURVEY –OVERVIEW AND RESULTS - PETER 9:55-10:05
5. COUNCILLORS UPDATE 10:05-10:15
6. OPP UPDATE-JAMBOREE AND BREAK- INS 10:15-10:25
7. TREASURER'S REPORT - PETER 10:25-10:35
  - 2010-2011 INCOME STATEMENT
  - 2011-2012 FORECAST & BUDGET
  - MEMBERSHIP REPORT
8. SOCIAL UPDATE - TAMARA 10:35-10:45
9. WEB SITE UPDATEEE - TAMARA 10:45-10:55
10. WATER QUALITY - BRANDON 10:55-11:05
11. ROAD REPRESENTATIVE UPDATE - EVAN 11:05-11:15
12. OTHER BUSINESS - BRAD 11:15-11:25
  - ANNUAL EVENTS & VOLUNTEERS
13. BOARD OBJECTIVES FOR 2011-2012 – BRAD 11:25-11:35
  - 1) STEWARDSHIP; 2) ADVOCACY, 3) SOCIAL PLANNING.
14. BOARD ELECTIONS
14. ADJOURNMENT