

BELLA – REBECCA COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING

SATURDAY, June 27, 2015, 10:00 am

Billie Bear Lodge Hall

Thanks to Larry Greenwood for coffee & pastries (bring your mug)

Thanks to Harald Kremer & Billie Bear for ice cream social after meeting

AGM is preceded by the Mabel Hart Brook & Marian Hill Foundation meeting (9:00 am)

AGENDA

- 10:00 Welcome & introduction of Executive, Lake Reps. and new members – Don Spring
- 10:02 Approval of Agenda – Don Spring
- 10:03 Minutes of 2014 AGM as posted on website – Secretary, Ron Barry
2 outstanding items...updating of Articles and OSRA.
- 10:08 Nominating Committee – Past President, Brian Markham
- 10:12 Financial Report – Treasurer, Denise Omand
- Dues & Membership Update
 - Financial Statement
 - Donations recommended by Executive
- 10:25 New Original Shoreline Road Allowance Committee and overview – W. Kimmel
- 10:30 2015 Stewardship and Paddle Awards – Cathy Crane
- 10:45 Stewardship Report Card – Ron Barry
- 10:50 Mabel Hart Brook & Marian Hill Memorial Foundation – President, Richard Hogg
- 11:00 Events & Committee Reports:
- Environment & Benthic Program (July 18th at 9:00am) – John Housser
 - Regatta – Daphne Perry and Christine Jany
 - Corn Roast – David Bird/Wendy Kimmel
 - Boom Sailing School – Linda Housser...Will be 2016
 - Website: www.brca.on.ca - Don Spring
 - Volunteer Appreciation Party – Rita Bloem
 - Artists of the Limberlost Tour – Susan Higgins
- 11:25 Municipal Reports – Ginny Burgess, Shane Baker & Mayor Bob Young.
Fire Dept. Report- Murray Arnold
- 11:45 New Business:
- Any other business
- 12:00 Adjournment