

BELLA REBECCA COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
SATURDAY, July 2, 2016, 10:00 am
Billie Bear Lodge Hall

Thanks to Larry Greenwood for coffee & pastries (bring your mug)
Thanks to Billie Bear Lakeside Community Club for ice cream social after meeting

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 2015 AGM as posted on website – Secretary, Ron Barry
- 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 2016 Stewardship & Paddle Awards – Cathy Greven
- 10:35 Director’s Award - Ron Barry
- 10:40 Stewardship Report Card – Ron Barry
- 10:50 Mabel Hart Brook & Marian Hill Memorial Foundation – President, Gerry Atkin
- 11:10 Committee Reports:
- Environment & Benthic Program – John Housser/Linda Housser
 - Regatta – Daphne Perry, Megan Crane & Kimberly Keller
 - Trophies - Lisa Nadalin
 - Corn Roast – David Bird/John Greven
 - Boom Sailing Program – Not being held in 2017 without a chairperson.
 - Website: www.brca.on.ca & Facebook - Alicia Omand

- Artists of the Limberlost Tour August 13 & 14 – Susan Higgins

11:25 Municipal Reports – New Sinclair Councillor Michael Peppard, District Councillor Shane Baker & Mayor Bob Young. Fire Dept. Report- John Paterson

11:45 New Business: Any other business & upcoming events

12:00 Adjournment