

Bella Rebecca Community Association

2013 Annual General Meeting

Date: Thursday, June 27th, 2013

Hi all.

This year you will be able to bring your fire extinguisher to the AGM and have it checked and you will be able to have it recharged if necessary.

Also, here is the Agenda for the AGM.

BELLA – REBECCA COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING

SATURDAY, June 29, 2013, 10:00 am

Billie Bear Lodge Hall

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

Thanks to David Bird & 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
- 10:02 Approval of Agenda
- 10:03 Minutes of 2012 AGM as posted on website – Secretary, Ron Barry
- 10:08 Past President's Comments
- 10:15 Nominating Committee – Past President, Brian Markham
New and Existing Executive
- 10:20 Financial Report – Treasurer, Rita Bloem
Dues & Membership Update
Financial Statement
- 10:20 Donations recommended by Executive
- 10:25 Mabel Hart Brook & Marian Hill Memorial Foundation – President, Richard Hogg
- 10:30 New process for Stewardship Awards and the 2013 Stewardship Awards

10:40

Events & Reports:

Regatta – Daphne Perry and David Crane

Corn Roast – Wendy Burgess & David Bird

Boom Sailing School – Linda Houser

Environment – John Houser

New Science Committee - Rita Bloem

Fire Chief Murray Arnold

Comment on Bubblers – Rob Fraser

Website: www.brca.on.ca - Ron Barry

Benthic program – Dave Currie & family

Artists of the Limberlost Tour – Susan Higgins

11:15

Municipal Reports – Ginny Burgess, Shane Baker & Mayor Bob Young

11:30

New Business

11:50

Adjournment