

BELLA – REBECCA COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
SATURDAY, June 28, 2014, 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
- 10:02 Approval of Agenda
- 10:03 Minutes of 2013 AGM as posted on website – Secretary, Ron Barry
- 10:08 Nominating Committee – Past President, Brian Markham
- New and Existing Executive
- 10:20 Financial Report – Treasurer, Denise Omand
- Dues & Membership Update
 - Financial Statement
 - Donations recommended by Executive
- 10:25 Mabel Hart Brook & Marian Hill Memorial Foundation – President, Richard Hogg
- 10:28 2014 Stewardship Awards – Cathy Crane
- 10:35 Events & Reports:
- Regatta – Daphne Perry and David Crane
 - Corn Roast – David Bird
 - Boom Sailing School – Jane Tideman
 - Environment – Gerry Atkins
 - Website: www.brca.on.ca - Don Spring
 - Benthic program – George Hogg
 - Artists of the Limberlost Tour – Susan Higgins
- 11:10 Municipal Reports – Ginny Burgess, Shane Baker & Mayor Bob Young
- 11:25 New Business:
- New Articles
 - Other business
- 11:45 Adjournment