

# Proposed Agenda – BLCA 2022 Annual General Meeting

## WELCOME

## BUSINESS MEETING

1. APPROVAL OF MINUTES OF THE 2021 AGM
  - For Member Review: [Draft of Minutes - 2021 Annual General Meeting](#)
2. TREASURER'S REPORT / MEMBERSHIP REPORT
3. APPOINTMENT OF THE DIRECTORS FOR 2022-2023 TERM

All existing Directors have agreed to stand for another term on the Board. As such, there will be two positions available on the Board. Nominations should be emailed to the BLCA Board at [blackstonelakeca@gmail.com](mailto:blackstonelakeca@gmail.com) at least 1 week before the AGM. Your nominee must approve and agree to the nomination and should be copied in your email.

### Current Directors Standing for Re-election

Erik Mathiesen  
Lisa Pieper-Brown  
Barb Metelka  
Andy Metelka  
David Rosen  
Carolyn Rymell  
Cheryl Ward

Please note we are seeking a volunteer treasurer to take over from Barb Metelka for the 2023-2024 term.

4. FIRE SAFETY & MEDICAL EMERGENCY UPDATE AND CARD DISTRIBUTION
5. COUNCILLOR'S REPORT - Ian Mead
6. PHOTO CONTEST
7. PRESIDENT'S REPORT AND DISCUSSION OF CURRENT ISSUES AND CONCERNS
8. ADJOURNMENT

## SOCIAL GATHERING