

Baptiste Lake Association AGM Agenda

Saturday August 9, 2025

Birch Cliff Lodge

9:00 a.m.

1. Welcome – Marlin Horst
2. Mayor Tony Fitzgerald to speak on the Achievements of Hastings Highlands in the past year.

☐☐☐☐ Gary Pirko, guest speaker, Topic: Underwater Drone

4. President's Comments and Introduce Directors – Marlin Horst
5. Minutes of the 2024 AGM as posted on the BLA website at
<http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept
6. Treasurer's Report – Diane Jared: Motion to Accept

☐☐☐☐☐ A resolution to exempt the BLA from a requirement for audited financial statements.

8. Motions from BLA members (Must have been presented to the directors at least a week before the AGM)

9. Nomination and election of new directors.

10. Name a volunteer to sit on the septic re-inspection programme committee.

11. Adjournment