

AGENDA – Annual General Meeting

Tuesday, May 10, 2022, at 7 PM

7.00 PM - Introductions

7.05 PM - AGM – present directors: Anni Danielson, Barry Fenton, Lesley Brooks, Rhoda Irwin (leaving the board), Ted Bancroft (treasurer), Amy Pankratz (communications), Ruth Hanson, Nima Sahebi, Lauren Gorgounis, Toby Barrazuol, Mahnaz Fardghassemi and Eric Andersen (Chair)

Nominating Committee – Barry Fenton - Proposed Board members for 2022-2023: Anni Danielson, Barry Fenton, Lesley Brooks, Ted Bancroft (treasurer), Amy Pankratz (communications), Ruth Hanson, Nima Sahebi, Lauren Gorgounis, and Mahnaz Fardghassemi, and Eric Andersen (Chair).

Motion to accept the proposed board members.

We need a notetaker for our AGM.

Chair's report for the past year – is available in writing

7.20 PM - BCA Treasurer's Report, including 'audit' comments – Ted Bancroft

Motion to accept the finances as presented.

7.25 PM - New activities/goals for the upcoming 12 months:

find a new **volunteer coordinator**.

host a dedicated **BCA workshop** in the fall, with emphasis on developing new activities and increased local involvement.

co-host an **All Candidates Meeting** prior to the October 2022 municipal election.

develop a closer **working relationship with the local PACs** – so far we have connected with Seymour Heights Elementary School.

start the **FireSmart program** in Blueridge.

try new **fundraising** (perhaps paper-shredding and/or scarecrows?).

improve how to **advertise and highlight our many activities**.

continue to promote the **Blueridge Awards**.

7.35 PM - Suggestions from local residents for the BCA

7.45 PM - Questions to the BCA from local residents

8.20 PM Any other business?

Adjournment (at the very latest 8.30 PM)

Please visit our website at www.blueridgeca.org - Contact us at info@blueridgeca.org