

AGENDA – Annual General Meeting

Tuesday, May 9, 2023, at 7 PM

7.00 PM – Introductions

7.03 PM – Land acknowledgment – Barry Fenton

7.05 PM – AGM – Barry Fenton, Nominating Committee

Present directors: Anni Danielson, Barry Fenton, Lesley Brooks, Ted Bancroft (treasurer), Amy Pankratz (communications) (leaving the board), Ruth Hanson, Nima Sahebi, Lauren Gorgounis, Toby Barrazuol, Mahnaz Fardghassemi and Eric Andersen (Chair)

Nominating Committee – Barry Fenton – Proposed Board members for 2023-2024: Anni Danielson, Barry Fenton, Lesley Brooks, Ted Bancroft (treasurer), Ruth Hanson, Nima Sahebi, Lauren Gorgounis, Toby Barrazuol, Mahnaz Fardghassemi, Elmira Nazar, Fariba Leilaby and Eric Andersen (Chair). New directors are Elmira Nazar and Fariba Leilaby.

Barry Fenton will take the minutes.

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

7.20 PM – BCA Treasurer's Report, including a few 'audit' comments

7.25 PM – Social media/website – Jeff Powell

7.30 PM – North Shore Emergency Management/FireSmart presentation Tuesday, May 16, at Parkgate at 7.00 PM

7.35 PM – Blueridge Good Neighbour Day – Sunday, June 11, 11 AM – 3.00 PM – still looking for volunteers on the day of the event.

Barry Fenton will have a sign-up sheet.

7.40 PM – Guest speaker: Mayor Mike Little

8.50 PM Any other business?

Adjournment (at the very latest 9.00 PM)