

**AGENDA – AGM, Tuesday, May 20, 2025, at 7 PM at Canlan**

7.00 PM – Welcome

7.04 PM – Land acknowledgment – Barry Fenton

7.05 PM – Approval of the 2024 AGM minutes – Mover/Seconder

7.10 PM - AGM – Barry Fenton, Nominating Committee

The 2025 Nominating Committee report to be approved - Mover/Seconder

Present directors: Anni Danielson, Barry Fenton, Lesley Brooks, Ted Bancroft (treasurer), Nima Sahebi, Lauren Gorgounis, Toby Barrazuol, Mahnaz Fardghassemi, Elmira Nazar, Fariba Leilaby and Eric G. Andersen (Chair)

**Nominating Committee** – Barry Fenton - Proposed Board members for 2025-2026: Anni Danielson, Barry Fenton, Lesley Brooks, Ted Bancroft (treasurer), Lauren Gorgounis, Toby Barrazuol, Mahnaz Fardghassemi, Elmira Nazar, Fariba Leilaby, In-Ah Mellor, Michael Bernard and Eric G. Andersen (Chair).

Barry Fenton will introduce our new board members, In-Ah Mellor and Michael Bernard

Barry Fenton will take the minutes (same brief format that we used in 2024).

7.20 Chair's report for the past year – to be presented by all board members present

Anni – scholarship AND the FUNdation

Lesley – greeting new neighbours

Lauren – Project Community

Mahnaz – Blueridge Cares AND our business directory

Toby – our awards AND our sitter directory

Fariba - BGND

7.40 PM – Introduction of the Scholarship recipient – Anni Danielson and Lesley Brooks

7.45 PM – Introduction of the Outstanding Neighbour Award – Lesley Brooks

7.50 PM - BCA Treasurers Report, including a few 'audit' comments – Ted Bancroft and Tosha Silver

Treasurer's Report to be approved – Mover/Seconder

8.00 PM – Social media/website – Jeff Powell

8.05 PM – Introduction of the Blueridge Spirit Award recipient – Mary Stern, including former recipients

8.10 PM – Guest speaker: Mayor Mike Little

8.55 PM - Any other business?

Adjournment (at the very latest 9.00 PM)

Please visit our website at [www.blueridgeca.org](http://www.blueridgeca.org) - Contact us at [info@blueridgeca.org](mailto:info@blueridgeca.org)