# BRCA ANNUAL GENERAL MEETING

## Saturday, September 12, 10:00 am

## **Virtual Zoom Meeting**

# Join Zoom Meeting https://us04web.zoom.us/j/8290684634?pwd=WFpWLzBEZWFFZkhKZ3dKaU1wSz JPZz09

Meeting ID: 829 068 4634 Passcode: BRCA

#### **AGENDA**

10:00	Welcome & Introductions – 2021 Outlook	David Bird
10:05	Approval of Minutes of 2019 AGM	Lisa Parrott
10:10	Nominations of BRCA Executive	Wendy Kimmel
10:15	Financial Report	Rosemary Mantha
10:30	MHB & MH Foundation Report	Glen Warnica
10:40	Committee Reports:	
	History Stewardship Awards	Val Kremer Cathy Greven Wendy Kimmel
	Foundation Beach Revised Emergency Plan Environment	Steve Markham John Houser

### Other Business:

11:30	Municipal Reports	Rick Brooks - Designate
12:00	Adjourn	