



## BSRA Annual Meeting

### Agenda

Saturday, August 28th, 2010 at 10:00 am

(coffee at 9:30 am)

St. Peter's Parish Hall, St. Joseph

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1. **Welcome, call to order and approval of the agenda** Jan Purvis
  
  2. **Approval of Minutes** of the June 5th BSRA General Meeting Harlie Johnston  
*(draft Minutes posted on the BSRA website: [www.bsra.ca](http://www.bsra.ca))*
  
  3. **President's Report**
    - 3.1. BSRA Activities in 2009-2010 Jan Purvis
    - 3.2. Proposed Priorities for 2010-2011 Lynn Lindsay
  
  4. **Treasurer's report** Keith Locking
    - 4.1. Current financial status
    - 4.2. 2011 BSRA Membership Fees
  
  5. **Proposed changes to the BSRA Constitution and By-Laws** Bob Campbell  
*(Notice of Motion presented at the June 2010 General Meeting)*
  
  6. **Reports from BSRA Board Directors**
    - 6.1. Water Quality John Gillespie
    - 6.2. Highway 21/Lakeshore Sewer Project Harlie Johnston
    - 6.3. Wind Energy Paul Mennill
    - 6.4. BSRA e-Bulletin Lynn Lindsay
  
    - 6.5. Questions related to these reports
  
  7. **New Business**
  
  8. **Meeting Dates in 2011:** BSRA General Meeting – Saturday, June 4th  
BSRA Annual Meeting – Saturday, Aug. 27th
  
  9. **Private Session: open to Shoreline Residents/Association Members**
    - 9.1 **Report of the BSRA Nominating Committee**
      - 9.1.2 Proposed Slate of BSRA Officers and Directors: 2010-2011
  
    - 9.2 **Report on the 2010 Municipal Election**
  
  11. **Adjournment**