BPOA Annual General Meeting (AGM) August 8, 2020 10:00 a.m. BelairPOA.com

Due to the pandemic, an in person AGM will not be held. Any questions or comments relating to the AGM can be submitted via the website chat window which will be open between 10:00 and 11:00 a.m. on August 8th.

## **AGENDA**

- 1. Review of 2019 AGM minutes
- 2. President's annual report
- 3. Treasurer's annual report
- 4. Election of officers:
- Secretary
- Members-at-large: (two years) Donna Kurnell, Fred Kurnell, Deanna McKay, Ken Sterzuk, Vic Kuffner
- If no new nominations, all officers are prepared to accept a new two year term
- 5. General business Q and A for BPOA council (to be submitted via chat window)
- 6. Guests (refer to reports):
- Jack Brisco, RM of Alexander Mayor
- · Cheryhl Corrie, Ward 1 Councillor
- Donovan Toews update re: Clan Mothers
- 7. Date of next meeting August 7, 2021
- 8. Prize draw from ticket sales
- 9. Close of meeting: 11:00 a.m.