

Beaver Valley Bruce Trail Club
56th Annual General Meeting
Thursday, June 6, 2019
at Beaver Valley Ski Club
6 p.m. BBQ & Potluck Dinner
7 p.m. Meeting

1.0 Welcome and introduction of Board Members – Jill Smith-Brodie

1.1 First Nations Acknowledgement

2.0 Approval of proposed agenda – Jill Smith-Brodie

3.0 Approval of minutes of June 14, 2018 AGM – Ruth Plant

4.0 President's Report (Summary of Directors' Reports) – Jill Smith-Brodie

5.0 Treasurer's Report – Mike Arkless

Motion to Accept Reports

6.0 Report from Nominating Committee & Election of Directors – Ros Rossetti

Motion to Accept Slate of Directors

9.0 Keith Solomon Award – Kelly Killoran

10.0 Motion to Adjourn 56th AGM