



# BCO AGM Agenda

2016 Jan 26

Committed to Preserving the Rural, Heritage and Environmental Integrity of the Hamlet of Belfountain and its Environs

Welcoming slideshow

1. Call to Order 7PM

2. Appointment of Recording Secretary

3. Call for Acceptance of Agenda for AGM meeting

4. Treasurers Report - Bill

- Budget
- Town of Caledon Grants
- Under the Maples Brief
- Salamander Festival Brief
- Lobster Festival Brief
- Financial Statement

5. Call for Acceptance of Treasurers Report

6. Annual report from the Board of Directors

- Roads – Ian
- Community Hall and OPP Satellite Office– Ian
- Heritage – Bill
- CVC - Judy
- Orb - Ian
- Fundraising - Sustainment + Major projects – Helen
- The View - Darryl
- Events for 2016:
  - Under the Maples – June 18 - Bill
  - Salamander – Sept 24 – Grecia
  - Lobsterfest – June 2 or 3 – we need a chairperson
  - House Tour Brief – Nov 26 - Ian
- BCO Membership is now free – Ian

- Thank you to previous directors - Judy

7. Table the present slate of candidates that have agreed to serve on the Board of Directors if elected.

8. Selection of BCO Board

*NOTE: If there are MORE than (15) fifteen fully registered BCO members running for the position of Directors elections are to take place, each member running to stand up and identify themselves and give a brief two minute profile on themselves community involvement and their community contribution.*

*If acclamation is decided, Ian can speak about the Board*

9. Hold elections for the Board of Directors - 2016 Election and Procedure – Judy to explain the process

10. Barb Shaughnessy will give a Peel Region update

11. Doug Beffort will give a community and Caledon update.

Overall Q&A

12. Results of election announced. Request a motion from the floor for acceptance of the newly elected Board of Directors for 2016

Adjournment

**Thank you Members and Guests**

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