

Big Bald Lake Cottagers' Association  
344 Elbow Point Rd  
Buckhorn ON K0L 1J0  
info@bblca.ca  
www.bblca.ca



## **Minutes for the BBLCA Virtual Annual General Meeting Sunday, October 18, 2020**

The BBLCA Annual General Meeting (AGM) was held virtually via email on Sunday, October 18, 2020. Members voted over the week via email and voting closed on Sunday, October 25, 2020.

**President's Report** – Tabatha Dean gave an overview of what happened in 2020 including water testing, communications, social events & contests and membership .

### **Approval of 2019-20 Financial Statements**

Financial Statements for the 2019-20 fiscal year, including past years for comparison, were included as an image and a link to the statements on the website was provided. All responding members voted in favour of approving the financials as is. Financial statements accepted.

### **Approval of 2019 AGM Minutes**

Minutes for 2019 were included in their entirety. All responding members voted in favour of approving the minutes as is. Minutes accepted.

### **Board of Directors**

The list of current board members and the changes to take effect on Monday, October 26, 2020 were explained. Members responding by email accepted these changes.

President: Tabatha Dean - Switching to Treasurer – acclaimed – will complete remaining 1 year term

Treasurer: Angela Gill - Stepping down

Social Director: Sue Flanagan - Switching to President – acclaimed for a 2 year term

Environment Director: Rich Corbin – acclaimed for a 2 year term

Secretary: Brenda Thomas - standing for remaining 1 year term

Director: vacant

Social Committee Director: vacant

**Environmental Report**

The Environmental Report was presented including E.coli and Secchi Depth water testing and a call for someone to investigate Starry Stonewort in our lake.

**Social Committee Report**

The Social Committee Report detailed events and contests for 2020 and some of what is planned for 2021.