

AGENDA

North Alport Bay Ratepayers' Association Annual General Meeting

Date: Saturday, June 10th, 2023

Location: Kennedy Cottage, 1022 Bailey Lane

Time: 10 a.m.

10:00 Business Meeting

1. President's welcome comments.
2. Approval of Minutes (previously circulated)
3. Business arising from Minutes.
4. Treasurer's Report

10:15 New Business

5. Road Report:
 - 5.1 Maintenance Report
 - 5.2 Snow Removal Contract for 2023 - 2024
 - 5.3 Fees - based on estimated road budget and road dues for 2023/2024
6. Election of Executive Positions
 - 6.1 President - 2nd year of a 2 year term
 - 6.2 Secretary - will stand for re-election if no others are interested
 - 6.3 Road Super - Don has agreed to continue for the second year of his term
 - 6.4 Treasurer
7. Potluck this year - change to cocktail reception?
Suggestion: Kennedy Cottage, Saturday, August 12, 3-5pm

11:00 Other Business

9. Recycling
 - Pick-up is Friday mornings (suggestion to those who prefer to put their garbage/recycling out on Sunday night to build or buy a sturdy box for the end of the driveway)
10. SaveStation Community Initiative - Outside AED (Automated External Defibrillator)
11. Any other business.
12. Date for NABRA AGM for 2024
Suggestion - June 8 at 10am

11:30 Close

13. Motion to adjourn