



BSRA ANNUAL GENERAL MEETING  
Saturday, August 26<sup>th</sup>, 2017 at 9:30 am  
St. Peter's Church Hall  
Coffee at 9:00 am

## AGENDA

1. Welcome, call to order and introductions Sue Haskett
2. Regrets:
3. Introduction of additional items and approval of agenda
4. Approval of the Minutes of the General Meeting held June 3, 2017  
(These *draft* Minutes are posted on the BSRA website [www.bsra.ca](http://www.bsra.ca)) Dick Masse
5. Treasurer's Report Tony Van Bakel
  - 5.1 Current Financial Situation
  - 5.2 Year End Financial Statement
  - 5.3 2018 Dues
6. BSRA Board Reports:
  - 6.1. President's Overview Sue Haskett
  - 6.2. Environmental Issues Jan Purvis
    - 6.2.1 Water Quality Testing
    - 6.2.1 Coastal Action Plan
    - 6.2.3 Beach Cleanup
  - 6.3. Shoreline Management Plan Update Sue Haskett
    - 6.3.1 ABCA Program and Progress
    - 6.3.2 Current Status
    - 6.3.3 BSRA Strategy
  - 6.4. 2018 Municipal Election Jan Purvis
  - 6.5. Industrial Wind Turbines Alex Macdougall
7. Slate of Officers proposed for 2017 – 2018 Keith Locking
8. New Business
9. Adjournment