**BLUEWATER SHORELINE RESIDENTS’ ASSOCIATION - AGENDA**

**ANNUAL GENERAL MEETING (“AGM”) – SEPTEMBER 9, 2023**

**ST. PETER’S CHURCH HALL – 9:30AM**

1. **WELCOME AND INTRODUCTIONS - HALL**
2. **REGRETS – HALL**
3. **AGENDA – ITEMS TO BE ADDED – HALL (APPROVAL)**
4. **HANDOUTS - HALL**
* **AGENDA**
* **MINUTES OF THE SEPTEMBER 10, 2022 AGM**
* **MINUTES OF THE JUNE 10, 2023 SPRING MEETING**
* **DECEMBER 31, 2022 ANNUAL FINANCIAL STATEMENTS (includes Reserve Account summary)**
* **INTERIM 2023 FINANCIAL STATEMENTS**
* **INSURANCE**
1. **SECRETARY’S REPORT – HASKETT (APPROVAL)**
2. **TREASURER’S REPORT – GRIFFIN (APPROVAL)**
3. **GUEST SPEAKER – TYLER HESSEL, MOB COUNCILLOR FOR HAY WEST WARD - HALL**
4. **WATER TESTING AND QUALITY – HASKETT/ANDERSON**
5. **PRESIDENT’S REPORT - HALL**
6. **NOMINATIONS FOR BSRA BOARD – HALL (APPROVAL)**
7. **ADJOURNMENT – HALL (APPROVAL)**