



## 2020 ANNUAL GENERAL MEETING AGENDA

December 20, 2020 @ 11:00 am  
Conducted via the internet on Zoom

1. Confirmation of a quorum
2. Acceptance of agenda
3. Approval of 2019 AGM minutes
4. Presentation of Reports:
  - President
  - Vice President
  - Treasurer (consideration of financial statements, 2021 budget and dues)
  - Captain
  - Operations Manager (Frances Crowley serving in this role)

5. Election of Officers:

Under the terms of club bylaws, the President (Peter Klinkow), Captain (Larry Crowley), Secretary (Bruce Ford) and two at-large directors (Mike Rascher and Dimas Craveiro) remain in office until the 2021 Annual General Meeting. The following positions are to be elected in 2020 for two-year terms:

Vice President

Treasurer

Two or up to four at-large directors (BLRC's bylaws permit up to 11 directors. Given the current director count of 9, two more directors can be added.)

The club issued a notification to members on November 15, 2020 soliciting nominations for those positions. At the close of nominations, December 4, 2020, the following nominations were received:

Vice President: Andrea Lynch (incumbent)  
Treasurer: Frances Crowley (incumbent)  
Director at large: Perry Ceholski (incumbent)  
Director at large: Michael Wilkinson (incumbent)  
Director at large: Bonnie Cotter  
Director at large: Sara Forsting

The BLRC board of directors recommends acceptance of the entire slate of candidates.

6. Other business
  - 2021 Board elections
7. Adjournment