



Minutes
Lac Bernard Association
Board Meeting April 29, 2024

Board Attendance:

Officers Present: Kevin Radford, President Colleen Forer, Vice-President Glynnis French, Secretary Don McLean, Treasurer	Members Present: Paul Saunders (partial) Jeff Stubbins Absent: Blair Patacairk Wendy Carr
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1. Minutes: The minutes of the April 3, 2024 meeting will be reviewed at an upcoming meeting as we did not have quorum to approve them.
2. Elections:
Lead: Brad Sweeney
Five directors' terms expire. Paul Saunders and Brad Sweeney are withdrawing from their duties as Board members. Colleen Forer, Wendy Carr and Blair Patacairk are offering to put their names forward for election for a second term. There are two other potential candidates currently, namely Rob Butler and Peter Steele who are in the process of deciding whether to throw their hats in the ring.
A discussion followed on the need to recruit more volunteers – it was noted that directors must be members in good standing but do not need to be the primary voting member for the property.
3. Preparations for AGM

Graham Longhair explained how the logistics for the AGM would take place. It was suggested that following the protocols from last year makes sense as the meeting flowed well.

Kevin reviewed the AGM agenda. [1 - May 8, 2024 AGM Agenda.pdf](#). He explained that the Treasurer's report will occur in two parts – first on the financial statements, and secondly on the budget. There will be two motions for approval of these items.

Kevin will prepare the President's report and there will be an integrated deck with committee reports on: Environment, Website Renewal, Membership, Regatta, and History. The input from individual members should be provided to Kevin on the weekend for the deck. It will be provided to Graham to launch into the ZOOM session by 5 pm Wednesday at the latest.

The final item to be dealt with at the AGM is the process for the election of directors.

4. The meeting adjourned at 9 pm.

