

BATTERSEA LOUGHBOROUGH LAKE ASSOCIATION

2020 ANNUAL GENERAL MEETING

AGENDA

Sunday, October 18, 2020 at 4:00 PM EST

VIA ZOOM

- 1. Welcome, Introductions and President's address**
- 2. Adoption of Agenda**
- 3. Approval of**
  - a. Minutes of the 2019 AGM
  - b. Treasurer's Report
  - c. Bylaw change to quorum size of Board meetings
- 4. Committee Reports**
  - a. Membership Report
  - b. Social Report
  - c. Website Report
- 5. Nominations of Board of Directors**
  - a. Nomination of Existing Board Members
  - b. Nominations from members via email or virtually
  - c. Election of Board of Directors for 2020-2021
- 6. Any other business**
- 7. Adjournment**