

AGM documents requiring action at the AGM

June 23 2021 Motions

(Asking directors to move or second the following motions in advance of AGM)

Motion 1: Accept Agenda

1. Motion by Preston Weran seconded by Greg King to accept the AGM agenda.

Motion 2: 2020 AGM minutes

2. Motion by Alan Corbett seconded by Diane Hanson to accept the 2020 AGM minutes as presented.

Motion 3: Bylaw Change

3. Motion by Alan Corbett, seconded by Greg Smith to change the BRWA bylaw 5.2 as presented (or as revised by AGM).

Motion 4: 2020/2021 Financial Report

4. Motion by Lorne Ferguson treasurer seconded by Midge Lambert to accept the 2020/2021 Financial Report as presented.

Motion 5: 2021 2022 Budget

5. Motion by Lorne Ferguson treasurer seconded by Greg Smith to accept the 2021 2022 budget as presented / amended.

Motion 6: Membership Fee

6. Motion by Preston Weran seconded by Greg King to set BRWA membership fee at zero.

Motion 7: Director Remuneration

7. Motion by Lorne Ferguson seconded by Diane Hanson to keep Director remuneration at the same levels.

See attached fee schedule

Motion 8: Auditor Selection

8. Motion by Lorne Ferguson, Treasurer seconded by Greg Smith to select Hall and Company to conduct BRWA 2021/2022 review engagement.

Motion 9: Board of Directors Elections

9. Motion by Alan Corbett, seconded by Midge Lambert to accept the directors as presented and or amended. (call for nominations X3).

Motion 10: Select 2022 AGM Date

10. Motion by Diane Hanson seconded by Preston Weran to set the 2022 AGM date as Wednesday, June 22, 2022.