

BGC CAPE BRETON

111 WEST STREET
SYDNEY, NOVA SCOTIA
TEL: (902) 567-0240

BOARD OF DIRECTORS' MEETING

DATE/TIME: MONDAY, JUNE 14, 2021 7:00PM (VIRTUAL MEETING)

DIRECTORS: SUZANNE GRAY, LISA MACINTYRE, MARY BEST, MICHAEL VICKERS, BRADLEY SHEPPARD, JEFF WARD, JERRY DEAN

OFFICERS: JOHN WOLODKA – PRESIDENT PAM PETRIE – VICE PRESIDENT / SECRETARY
STEPHEN LEBLANC – TREASURER

EXECUTIVE DIRECTOR: CHESTER BORDEN

AGENDA

1. WELCOME AND INTRODUCTIONS
2. CALL TO ORDER
3. APPROVAL OF PREVIOUS AGM MINUTES FROM 2020
4. PRESIDENT'S REPORT
5. TREASURER'S REPORT / REMITTANCES
6. VOLUNTEER AWARDS
7. NOMINATION OF NEW BOARD MEMBERS
8. NOMINATION OF OFFICERS
9. APPOINTMENT OF AUDITOR
10. ADJOURNMENT