

Bedford Wanless Ratepayers Association  
Annual General Meeting – Minutes  
February 26, 2018  
St. Leonards Church Library, 25 Wanless Avenue

Attendance: Rob Rutledge (chair), Dan Rishworth, Michael Sheahan, Leanne Burkholder, John Linney, Suzanne Stephens, Patrick Sheils.

- I Review of Minutes from 2017 Annual General Meeting
  - Approved (Motioned: Michael Sheahan, Seconded: Suzanne Stephens)
  
- II Review of Financial Statements
  - Approved (Motioned: Patrick Sheils, Seconded: Sherille Layton)
  
- III Election of Directors for the 2018 year
  - President – Rob Rutledge
  - Treasurer – Michael Sheahan
  - Secretary – Dan Rishworth
  - Director at Large – Sherille Layton
  - Director at Large – Suzanne Stephens
  - Director at Large – Patrick Sheils
  - Approved (Motioned: John Linney, Seconded: Leanne Burkholder)
  
- IV Other Business
  - The Board would like to thank Nancy Schmeler for serving as a Director at Large in 2017
  - The Board would like to acknowledge and thank Michael Foley and the former BPAA for the donation to the BWRA. Mr. Foley has expressed that the BWRA should use the funds at the Board's discretion for the future park at 100 Ranleigh Ave.
  
- V Meeting Termination
  - Approved (Motioned: Michael Sheahan, Seconded: Suzanne Stephens)