

BWRA AGM 2023

Minutes

Thursday, April 13th, 2023

7:03 pm start via zoom.

Attendees: Ann Coghlan, Rob Rutledge, Janice Barnett, Susan McCloy
Beth Lauer, Sam, Ursula Sweitzer, Anne Song, Winhan Wong, Wendy Miles
David Gale, Patrick Sheils, Ed Swerhone, Donahue, Michael Sheahan
Dan Rishworth, Mike Antoniadis, John Parsons, William Crossland
Anand, Doris, Campb, Lesley and Doug

Regrets: Margaret Bawden, Ela Pagacz

Item 1: Motion to Approve the Agenda April 13th, 2023.

Proposed by Michael Sheahan

2nd by Patrick Sheils

Item 2: Motion to Approve the AGM Minutes from Feb 24th, 2022.

Proposed by Michael Sheahan

2nd by David Gale

Item 3: Motion to Approve the BWRA Financial statements 2022.

Proposed by Michael Sheahan

2nd by Janice Barnett

Item 4: Motion to Approve the Board of Directors

Janice Barnett, Beth Lauer, David Gale, Patrick Sheils, Michael Sheahan, Dan Rishworth,
John Parsons

Proposed Michael Sheahan

2nd by Patrick Sheils

Item 5: Motion to Approve Dan Rishworth President and Janice Barnett Secretary

Proposal by Michael Sheahan

2nd by Beth Lauer

Item 4: New business

None

Item 5: Motion to Terminate the AGM at 7:35 pm

Proposed by Michael Sheahan

2nd by David Gale