Burritts Rapids Hall AGM – Nov 25, 2024

Call to order: 7:08

Board members present: Jill, John, Inge, Drew, Angie

Absent: Paul, Cameron

Land Ak - Angie

Poem about Burritts Rapids – read by John Dwyer

Introduction – Inge

* annual report helps us with our grant application
* notable grants and contributions
* summary of accomplishments

Greening Committee – John Dwyer

2024/5 Work Plan – Inge

Community Events and Projects

* George – Christ Church has installed a generator, and is now available to the community in the case of an emergency. Would like to form a committee to build an emergency preparedness plan.
* Friends of the Tip To Tip – John Sobol
* Walking Tours Update – Bart Bilmer
	+ Two tours are in draft stage ready to share
	+ Follow up workshop in Jan
* Library – John Sobol and Joan Simpson
	+ Joan read a message from Library CEO Emily Farrell

Finance Report – Jill

Questions:

* Do we have a generator for the hall? A: no. Generac at the church was $!5k+maintenance.

Motion to accept the Finance report: moved Jill, seconded by John Dwyer, motion carried.

Board elections.

The board formally steps down.

The board is re-elected

Meeting ended at 8:29.