**Big Gull Lake East End Cottage Association**

**General Meeting Agenda**

**July 26, 2025**

**10:00 – 12:00**

1. **Introduction** of BGLEECA Board
2. **Review and Approval of 2024 AGM Minutes:**

**Motion to be voted on:** That the 2024 AGM minutes be approved.

1. **Cottagers’ Update: Memorials**:
2. **Guest Speaker: Mayor Gerry Lichty; Councillor Roy Huetl**
3. **Director Reports**:
* President’s report - Donna Commerford
* Vice President - Greg Best
* Treasurer - Debbie Bird

Following the treasurer’s report, Donna will read the **Review Report**.

**Motion to be voted on:** That the financial statements and Review Report be approved as presented.

**Motion to be voted on**: That Linda Radtke conduct the financial review in 2026.

* Roads - Murray Finch, Jim Commerford
* Proposed Lake Steward– Lynda Bernst
* Director At Large - Richard McIlveen -
1. **Nominations:** The board of directors has nominated a new director: Lynda Bernst.

**Motion to be voted on:** That Lynda Bernst be elected to the board of directors.

**Motion to be voted on:** That Lynda Bernst be elected to the position of Lake Steward.

1. **Thank you** to all our volunteers:
* Review of Financial Statements: Linda Radtke
* Calendar: Karen Saer
* Shoal light: Bryden Gibson
* Water Rangers and Lake Partner Water Quality: Bev Williams and Virginia Grant
* Storage of Picnic tents and tables: Elizabeth Jones
* Website: Janet Sidey
* Newsletter Editor: Wayne Bird
1. Other Business:
	* Role of the Cottage Association
2. Upcoming Events:
* Kid’s fishing Derby – Cancelled
* Sailing Regatta – August 2
* North Shore Road Meeting – August 9
1. Adjournment:

**Motion:** That the 2025 AGM is adjourned.