



# Mount Baker Rim Community Club

[www.mtbakerrim.com](http://www.mtbakerrim.com)

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## 2022 MBR ANNUAL GENERAL MEETING AGENDA:

July 25, 2022

1. Registration and Q&A: 12:30 – 1:30
2. Establish quorum count
3. Call to order at 1:30
4. Titti Ringström introduces ground rules as event moderator: participants keep muted until acknowledged to speak; “raising hand” to comment; members have 2 mins of floor time to raise their comments.
5. Motion to adopt order of business
6. Rheannon introduces the board of directors (1-2 min)
  - a. Rheannon Schoephoester President
  - b. Arnost Fronек Member at Large
  - c. Ben Williamson Property Standards
  - d. Dawn Chaplin Member Relations
  - e. David Hill Secretary
  - f. Rip Robbins Grounds and Maintenance
  - g. Rob Woods Treasurer
  - h. Steve Pand Legal & Insurance
  - i. Laura Meyer joining- Bookkeeper / Office
  - j. Ken Sather Groundskeeper
  - k. Christopher Starks Assistant Groundskeeper
7. Approval of 2021 AGM minutes (4 mins)
8. Director Reports: (6-7 minutes max each) (60 minutes)
  - a. President Rheannon Schoephoester
  - b. Member at Large Arnost Fronек
  - c. Property Standards Ben Williamson
  - d. Member Relations Dawn Chaplin
  - e. Violations Director resigned
  - f. Grounds & Maintenance Rip Robbins
  - g. Treasurer Rob Woods
  - h. Legal & Insurance & VP Steve Pand
  - i. Secretary David Hill

9. Ratification of 2023 Operating Budget, Financial Statements & Capital Reserve Funding Plan
10. Waiver of Annual Audit
11. Nominations of Board of Directors for Open Seat
  - a. Request for nominations for the open seat on the board
  - b. Potential new board members may take 1 – 2 minutes each to introduce themselves
12. New Business:
  - a. Proposed Bylaw changes
    - i. Intro by Steve Pand (30 min)
    - ii. Membership questions
13. Member Comment Period – Note this is not Question / Q&A Time (1 hour)
14. Adjournment

***N.B. We should strive to be succinct and brief in our comments to ensure a smoothly run AGM. Election ballots will be delivered to a single member per property's email address of record on the day following the AGM. Check your junk/spam filter. If you believe you should have but did not receive a ballot, please contact the Office alias. The ballot will also include a short survey to support MBR's work to improve broadband services into the community. In addition, minutes from this year's AGM will be posted on the member's section within one month.***