



**ANNUAL GENERAL MEETING - OCTOBER 6, 6:00PM  
Online Meeting via Zoom**

**AGENDA**

**Call to order**

**Welcome & Introductions of BCRCC 2019/2020 Board of Directors**

**Motion to accept the Previous AGM Minutes - 2019**

1. Presidents Report - Jeff Fero
  - i. Financial Status
  - ii. Bi-Laws Update
  - iii. Partnerships
  - iv. Rural Dividend Fund - Updates
  - v. COVID recap
  - vi. Directors Needed
  
2. West Boundary Update - Hendrik/Michelle
  
3. Marketing & Revitalization Report - Sarah Dinsdale
  
4. Community Futures Presentation
  
5. City of Grand Forks Presentation
  
6. Financial report - Vanessa Favell
  
7. Director Nominations
  - i. Open Seats
  - ii. Call for Nominations

**Motion to Adjourn**

**NOTE: Directors will meet after regular meeting to assign Board Roles**