

Crescent Heights Community Association
Annual General Meeting

Agenda

Date: 26 September 2017

Time: 7:00 pm

Place: Crescent Heights Community Hall, 1102- 2nd Street NW, Calgary AB

Call meeting to Order	MC
Welcome and introduction of board members and special guests	MC
Greetings from Special Guests	MC
Quorum (25 voting members)	Secretary
Review of minutes from 2016 AGM	Secretary
Motion to accept of minutes of 2016 AGM	MC
President/Chairperson's Report	President
Planning Report	Dennis Marr
Engagement Committee Report	Engagement Committee
Treasurer's Report	Treasurer
Auditor's report for 2014 Financial Statements	Treasurer
Motion to accept 2014 Financial statements	Treasurer
Review of 2015 - 2016 Balance Sheet (Unaudited)	Treasurer
Questions to the Board regarding Financial Statements	Treasurer
Motion to appoint Auditor for 2017	MC
Nomination of Directors	MC

Current Board Members

- | | |
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| <ul style="list-style-type: none">• Daniel Dang• Chandra Thomas• Jennifer Black• Kirsten Blair• John McDermid | <ul style="list-style-type: none">• Lisa Dare• Kyle Mitchell• Dennis Marr• Isabelle Jankovic-Hill• Simonetta Acteson |
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Nominations from the Floor – 2 positions	MC
Election of Directors – show of voting cards	MC
Forum – Now it is your turn to talk! Tonight we will break off into 3 groups to discuss three questions for about 15 minutes. Each group will be facilitated by a board member who will report back to the group at the end of the meeting.	Engagement Committee
Adjourn Meeting	MC