



Crescent Heights Community Association
2021 Annual General Meeting – 7:30 pm, October 19, 2021
Virtual Meeting via Zoom

Meeting Agenda

1. Welcome and Land Acknowledgement

2. Review of 2020/2021 Accomplishments and Thank you to outgoing directors (John McDermid, Natalia El-Namer, Scott Fulton, Simonetta Acteson, Annalise Klingbiel and Kirstin Blair)

3. Verification of quorum (need minimum of 25 members in good standing)

4. Motion to approve minutes from 2020 AGM (posted on the website)

5. Motion to approve 2021 AGM Agenda

6. Motion to retain FCC for the 2021 audit

7. Motion to accepted audited 2020 financial statements (posted on the website)

8. Nominations for directors from the floor (must request this three times). Our bylaws state that we may have up to 15 directors.

9. Motion to elect the following slate of directors:

Dennis Marr
Sandra Neill
Marie Semenick-Evans
Brenda Erskine
Elsie Ross
Leor Rotchild
Doug Carlyle
Humaira Palibroda
Chris McCrea
Susan Simpson
Rob Ward
Stephanie Ho Lem
