

**2023 Calgary Evergreen Community Association AGM Agenda**  
**Thursday, October 12, 2023**

- **Call to Order**
- **President's Report**
  - Guest introductions (Q&A held at end)
- **Standing Committee Reports**
  - Membership & Volunteers
  - Communications
  - Traffic & Safety
  - Funding
  - Planning & Rink
  - Events & Recreation
- **CECA Business**
  - Appoint scrutineers
  - Appoint secretary
  - Call for quorum
  - Motion to accept Minutes of 2022 AGM
  - Presentation of 2021-2022 and 2022-2023 Financial Reports
  - Motion to accept 2021-2022 and 2022-2023 financials as presented
  - Presentation of Nominations for the 2023-2024 CECA Board of Directors
  - Motion to accept nominations for the 2023-2024 CECA Board of Directors
    - Any other nominations?
  - Election of 2023-2024 CECA Board of Directors
- **Motion to Adjourn**
- **CECA Community**
  - Volunteer Recognition
  - Question and Answer
  - Door Prizes!