

2022 Calgary Evergreen Community Association AGM Agenda
Thursday, October 20, 2022

- **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 2021 AGM
 - Presentation of 2021-2022 Financial Report
 - Motion to accept 2021-2022 financials as presented
 - Presentation of Nominations for the 2022-2023 CECA Board of Directors
 - Motion to accept nominations for the 2022-2023 CECA Board of Directors
 - Any other nominations?
 - Election of 2022-2023 CECA Board of Directors
- **Motion to Adjourn**
- **CECA Community**
 - Volunteer Recognition
 - Question and Answer
 - Door Prizes!