



## 2024 Calgary Evergreen Community Association AGM Agenda

**Date and Time:** Thursday, October 17, 2024

**Location:** Cardel South Rec, Maple Leaf room and online.

### **Introduction and appointments**

- Call to Order
- CECA Business Appoint scrutineers
- Appointment of secretary
- Call for quorum

### **President's Report Guest introductions (Q&A held at end):**

Standing Committee Reports Membership & Volunteers

- Communications
- Traffic & Safety
- Funding
- Planning & Rink
- Events & Recreation

### **Motions and Presentation:**

- Motion to accept Minutes of 2023 AGM
- Presentation of 2023-2024 Financial Reports (Ashish)
- Motion to accept 2023-2024 financials as presented
- Presentation of Nominations for the 2024-2025 CECA Board of Directors
- Motion to accept nominations for the 2024-2025 CECA Board of Directors
- Any other nominations?

### **Election of 2024-2025 CECA Board of Directors.**

- Motion to Adjourn
- Question and Answer

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***Thank you all for joining! See you all next time!***