



**Evergreen Community Association
Annual General Meeting
Agenda
Thursday, November 19, 2020
6,30 – 8,30 pm**

- **Call to Order**
- **President's Report**
 - Guest introductions
- **Standing Committee Reports**
- **CECA Business**
 - Appoint scrutineers
 - Appoint secretary
 - Call for quorum
 - Motion to accept Minutes of 2019 AGM
 - Financial report
 - Motion to accept 2019-2020 financials as presented
 - Motion to accept CECA Bylaw Amendments as presented
 - Motion to accept nominations for the 2020-2021 CECA Board of Directors
 - Any other nominations?
 - Election of 2020-2021 CECA Board of Directors
- **Motion to Adjourn**
- **CECA Community**
 - Question and Answer