

Parkland Community Centre (Calgary) Ltd.

Annual General Meeting

Wednesday, October 21, 2020

Member Registration 7:00 PM

Meeting 7:30 PM

Parkland Community Centre / Park 96 Building

14660 Parkland Blvd SE Calgary, Alberta

AGENDA

1. Verification of membership and distribution of voting cards (to commence at 7pm)
2. Call to order and opening remarks (7:30 pm sharp)
3. Appointment of Recording Secretary
4. Approval of Agenda
5. Approval of Minutes of the Annual General Meeting held June 4, 2019
6. Treasurer's Report
 - a. Presentation and approval of the Audited Financial Statements for 2019
 - b. Motion to permit the Board of Directors to appoint the auditor for 2020
7. President's Report
 - a. Review of 2019 Activities
8. 2020 Business
 - a. Planned Projects and Events Overview
 - b. Operating Budget Overview
9. Election of the Board of Directors for 2019/2020: The following members of the Board of Directors have volunteered to let their name stand for re-election.

Tasha Best

Carissa Caines

Mandy Campbell

Patrick Choukalos

Chris Fenton

Joe Grant

Quentin Kyliuk

Marlene Laberge

Richard Outtrim

Darrell Panich

Peter Robinson

Keith Watson

Additional nominations will be accepted from the floor. The Articles of Association allow for fifteen (15) Directors. Elections will be held if required.

10. Adjournment