



Parkland Community Centre / Park 96
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May 16, 2022

To: Homeowner of Parkland Community (Members of Park96)
Annual General Meeting, Monday, June 6, 7:00pm Registration & 7:30pm meeting starts

As a homeowner in Parkland Community, you are an owner in our Parkland Community Centre (Calgary) Ltd. (also known as "Park96"). We invite you to join the Staff of the Park, the Board of Directors and me to review 2021, talk about this year, and vote on a few items at the AGM. This year we have two Special Resolutions to present to the community concerning the Park's investments. Please click on the provided on the Park96 website for the reasoning behind these changes.

2022 AGM PRESENTED IN PERSON

The 2022 AGM will be hosted in person at the Parkland Community Centre.

If you would like to watch only, the AGM from a Zoom Link please email park96@telus.net and the link will be provided the day before the event. If you wish to watch the AGM, the Park would appreciate you handing in your proxy by Sunday, June 5 at 7pm. If you have any questions at all, please don't hesitate to contact the Park staff or Board through the same email address.

NEW BOARD MEMBERS

Park96 welcomes any member in good standing to join the Board for we currently have 2 positions available. Armed with the 2021 Community survey results, this active Board is fully engrossed with planning and growing our community. Don't hesitate to email or call the Park to chat about how to proceed with joining the Board.

The Annual General Meeting Documents including the Minutes from the AGM last year are located on www.park96.com. I hope to see you at the AGM in June to get an update on the state of Park96. If you are unable to attend, we welcome you to complete and return the attached proxy.

Regards,

Chris Fenton
President, Board of Directors
Parkland Community Centre (Calgary) Ltd.

Parkland Community Centre (Calgary) Ltd. Annual General Meeting

Monday June 6, 2022

Member Registration 7:00 PM in the Zoom meeting

Meeting starts at 7:30 PM

AGENDA

1. Verification of membership (to commence at 7:00pm)
2. Call to order and opening remarks (7:30pm sharp)
3. Appointment of Recording Secretary
4. Approval of Agenda
5. Approval of Minutes of the Annual General Meeting held June 9, 2021
6. Treasurer's Report
 - a. Presentation and approval of the Audited Financial Statements for 2021
 - b. Motion to permit the Board of Directors to appoint the auditor for 2022
7. President's Report
 - a. Review of 2021 Activities
8. 2022 Business
 - a. Planned Projects and Events Overview
 - b. Operating Budget Overview
 - c. Present special resolutions to members
9. Election of the Board of Directors for 2022/2023: The following members of the Board of Directors have volunteered to let their name stand for re-election.

Carissa Caines
Mandy Campbell
Kerry Cooper
Chris Fenton
Joe Grant
Chris Gentle
Mathew Said Morley

Quentin Kyliuk
Richard Outtrim
Peter Robinson
Keith Watson
Steve Laberge
Patrice Shay-MacGillivray

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