



Parkland Community Centre / Park 96  
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May 20, 2024

To: Homeowner of Parkland Community (Members of Park96)  
**Annual General Meeting, Monday, June 10, 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 2023, talk about this year, and vote on a few items at the AGM.

#### **NEW BOARD MEMBERS**

Park96 welcomes any member in good standing to join the Board for we currently have 5 positions available. 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](http://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 proxy listed on [www.park96.com](http://www.park96.com).

Regards,

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

**Parkland Community Centre (Calgary) Ltd. Annual General Meeting**

**Monday June 10, 2024  
Member Registration 7:00 PM  
Meeting starts at 7:30 PM**

**AGENDA**

1. Verification of membership
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, 2023
6. Treasurer's Report
  - a. Presentation and approval of the Audited Financial Statements for 2023
  - b. Motion to permit the Board of Directors to appoint the auditor for 2024
7. President's Report
  - a. Review of 2023 Activities
8. 2024 Business
  - a. Planned Projects and Events Overview
  - b. Operating Budget Overview
9. Election of the Board of Directors for 2024/2025: The following members of the Board of Directors have volunteered to let their name stand for re-election.

Neil Burns	Mandy Campbell
Kery Cooper	Chris Fenton
Lisa Gallant	Joe Grant
Richard Outtrim	Madeleine Phaneuf
Marco Rivas	Cory Wright

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