

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

**Monday June 8, 2026  
Doors Open at 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 the Minutes of the Annual General Meeting held June 9, 2025
6. Treasurer's Report
  - a. Presentation and approval of the Audited Financial Statements for 2025
  - b. Motion to permit the Board of Directors to appoint the auditor for 2026**
7. President's Report
  - a. Review of 2025 Activities
8. 2026 Business
  - a. Planned Projects and Events Overview
  - b. Operating Budget Overview
9. SPECIAL MOTION
  - a. Motion to amend the Articles to increase the spending authority threshold from \$50,000 or 20% of the reserve fund to \$100,000 or 20% of the reserve fund.**
10. Election of the Board of Directors for 2026/2027: The following members of the Board of Directors have volunteered to let their name stand for re-election.
  - a. Additional nominations will be accepted from the floor. The Articles of Association allow for fifteen (15) Directors. Elections will be held if required.
  - b. Motion to elect the Board of Directors for 2026/2027.**

Marc Babin	Chris Fenton
Mandy Campbell	Jennifer Lapoint
Steve Carey	Samantha Mykes
Kerry Cooper	Richard Outtrim
Jessie Drevenak	Madeleine Phaneuf
Neil Burns	Lisa Gallant

11. Adjournment