

Highlands Community League

ANNUAL GENERAL

MEETING



Highlands Hall, 6112 113 Ave., Tuesday, June 6, 2017 Registration 6:30 pm

AGENDA

1. **Call to Order** 7 p.m. – Cherie Klassen, Interim President
2. **Welcome and Introductions of special guests**
3. **Agenda** – changes and approval
4. **Minutes of 2016 AGM** – changes and approval
5. **Financial report** – Andrew Clark, HCL treasurer
 - 5.1) Annual financial statements
MOTION: To accept the annual financial statements.
 - 5.2) Auditor's report
 - 5.3) 2017-18 budget
MOTION: To approve the annual budget.
6. **Update on Northlands** – Susan Bolseng, Northlands.
7. **Update on Highlands School Plans** - Brad Burns
8. **Introduction to Elections Process** – Kelly Cameron, CRC
 - 8.1) Elections: Kelly Cameron will conduct the election.

Intermission - Wine and Cheese Break

9. **Bylaw Changes: Special Resolution:**
Proposed change to

HCL Bylaw “5.2.5 The Past President: is a member of the Executive Committee; and carries out other duties assigned by the Board.”

to read:

“5.2.5 The immediate Past President is an ex officio Director; and carries out other duties assigned by the Board.”

10. Presentation Reports:

10.a) President’s Report (incl. membership update)– Cherie Klassen

10.b) Highlands Facility Renewal Committee – Susan Petrina

10.c) New sports recreation program proposal - Jared Cox

11. Open Mic: (10 mins)

12. Next AGM - May 29, 2018 (tentative)

13. Adjournment and Hall Clean-up