



Signal Hill

Community Association

ANNUAL GENERAL MEETING

AGENDA

Wednesday – November 8th, 2023 – 7:00 to 8:30 PM

Westside Recreation Centre – Boardroom | Microsoft Teams

2000 69 Street SW

<u>Topic</u>	<u>Lead</u>	<u>~ Mins</u>
1.0 Welcome and Introductions	Ronald	3
2.0 Quorum, Review and Adoption of Minutes	Chelsea	10
3.0 Ward 6 Comments	Richard	
4.0 Calgary Police Service Review		5
5.0 President's Report	Ronald	15
6.0 Treasurer's Report	Amanda	20
• Acceptance of Approved Audited Financial Statements...		
• Appointment of Auditor		
7.0 Committee Reports		
• Engagement	Rob	15
• Community Life	Terry	15
8.0 Election of Directors...	Ronald	20
• Presentation of the Slate	Gord	
• Nominations from the floor	Ronald	
9.0 Adjournment	Ronald	

For those joining online via Microsoft Teams, here is the link:

<https://teams.microsoft.com/join/19%3aa4fe953774f6408f801c1d02e166d22f%40thread.tacv2/1698783611417?context=%7b%22Tid%22%3a%2203cfb04b-6389-441c-a2af-9de565adc53d%22%2c%22Oid%22%3a%22dde9320b-e85c-44bc-93b5-51c3c00b0495%22%7d>

Meeting ID: 238 757 562 738

Passcode: vxWFxe