

# agenda



## West Springs/Cougar Ridge Community Association Annual General Meeting

Tuesday, June 18, 2019 – 7:30pm

Room 1096 West Ridge School - 8903 Wentworth Ave SW

### 2018 – 2019 Board Members

- C. Tattrie, President
- K. Gibson, Vice President
- J. Makeiff, Treasurer
- L. Nettet, Secretary/Planning and Development/Social Media/Newsletter
- L. Lehmann, Planning and Development
- R. Duckworth, AGLC Charity Casino
- P. Ghazar/ Membership and Event Tool Management
- S. Roznicki, Family Programs
- A. Rogers/Volunteers/Day Camp
- T. Bogusky-Ghazar, Skating
- K. Wheeler
- M. Gutierrez (Resigned)
- M. Newton/Communications (Resigned)

### Invited Guests

- Councillor J. Davison, Ward 6
- D. Nicolaides, MLA Calgary-Bow

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7:30 – 7:45 p.m.	<b>Chair</b> <b>President</b>	Call Meeting to Order Welcome and Introduction of Board Members Introductions of distinguished guests
	<b>Chair</b>	Establish notice and quorum Motion to accept agenda Motion to accept minutes from 2018 Annual General Meeting
	<b>President</b>	President's Report
7:45 – 7:55 p.m.	<b>Treasurer/President</b>	Presentation of 2018 – 2019 Financial Statements Motion to accept 2018 – 2019 Financial Statements Election of Auditors
7:55 – 8:05 p.m.	<b>Planning &amp; Development</b>	Planning and Development Year-In-Review
8:05 – 8:15 p.m.	<b>Director Reports</b>	Director Reports
8:15 – 8:30 p.m.	<b>Chair</b>	Election of Officers – President, Secretary, Treasurer (1 year only) Election of Directors
8:30 p.m.	<b>Chair</b>	Meeting Adjournment
8:30 – 9:00 p.m.	<b>Councillor J. Davison</b> <b>D. Nicolaides, MLA Calgary-Bow</b>	Ward 6 Update MLA Update
9:00 – 9:15 p.m.		Meeting of new Board of Directors

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