

Auburn Bay Community Association Online AGM

Wednesday, April 7, 2021 7:00 p.m. ONLINE

AGENDA

1. No Introductions of board and guests, as we are online.

No Reports from Affiliates - Due to social distancing and keeping AGM short, they will be at our next CA meetings in May and June. Please email all issues you would like to address to info@auburnbayca.ca and we will forward them accordingly.

- Matt Jone MLA Office
- Shane Keating's Office
- Community Liaison officer Cst. Anthony Thompson
- Joylynn Matheson C.N.S.

2. Explanation of the AGM process, approval of secretary & scrutineer, Proper Notice
3. 1st Call for Nominations
4. Confirmation of Quorum
5. Approval of Agenda
6. Approval of Past AGM Minutes
7. 2nd Call for Nominations
8. Board Initiatives from the previous year
9. President's Report:
10. Treasurer's Report and budget items
 - 2020 Reviewed Financial Statements - Done online this year.
11. Appointment of Auditors
12. Ratifying actions of Committee
13. Call for Community Volunteers
14. 3rd Call for Nominations
15. Naming of Members standing for Elections
16. Ideas from the residents & Open Discussion
 - Park & Green Space Clean Up
 - Community Gardens
17. Close the AGM meeting