



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. Treasurer's report
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. Elect members to the board of directors
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time