



# Annual General Meeting

7 - 9 PM Wed. November 13, 2019  
First Memorial  
(4725 Falaise Drive)

**Guest Speaker: Mayor Fred Haynes**

## Agenda

- Welcome
- Guest speaker
- Business portion of AGM
  1. Determine if there is a quorum
  2. Review of agenda
  3. Adopt minutes from the last AGM
  4. Treasurer's report
  5. Report from financial review committee
  6. Adoption of Treasurer's report
  7. Summary of 2019 activities
  8. Decide on next year's membership fee
  9. Elect members to the Board of Directors
  10. Discussion on important issues for 2020
  11. Adjourn business portion of AGM
- Social time
  - Mingle with your neighbours over coffee and treats

**Would you like to help make our community even better? We'd love to have you nominate yourself for election to the Board of Directors.**

Do you need a ride to the meeting? Email [info@falaise.ca](mailto:info@falaise.ca) or call any Director. We'll get you there.