



Falaise Community Association  
Growing a stronger community together

## Annual General Meeting AGENDA 2021

7.00-9.00pm

Meeting chair - Stuart Macpherson

Call to Order

Welcome and Opening remarks

### Part I - Guest speaker Presentation

*Fostering safe and connected communities through placemaking.*

Dr Teale Phelps Bondaroff

Break

### Part II Annual General Meeting

Determine if quorum is present Stuart

Review and adopt minutes from 2020 AGM ( motion )

**Old Business** arising from minutes

#### New Business

Treasurer's report Carl ( document ) (motion )

Financial audit report Holly on behalf of auditors ( document )

Membership fee for 2020 Carl (motion )

Presidents report Stuart ( document ) (motion )

Election of 2022 Board of Directors

nominees (motion )

Proposed Bylaw changes Bob ( document)

review and vote on acceptance (motion )

Focus Points for 2022 Stuart draft for input ( document )

Draw for door prizes

Adjournment

