



Falaise Community Association
Growing a stronger community together

Annual General Meeting AGENDA 2022

7.00 -9.00pm Commonwealth Place
Meeting chair - Stuart Macpherson

Call to Order

Welcome and Opening remarks

Part I - Guest speaker

Rosalind Scott CEO Victoria BBB

Current Scams and How to Protect Yourself

Break

Part II Annual General Meeting

Determine if quorum is present

Review and adopt Minutes from 2021 AGM

Old Business

arising from 2021 AGM minutes

New Business

Presidents report

Stuart Macpherson

Treasurer's report

Carl Ross

Financial audit report

Glen Schoepp /Nikki Cameron

Membership report

Mac Nanton

Membership fee for 2023

Carl Ross

Election of 2022/23 Board of Directors

Focus Points for 2023

draft for input

Comments from members

Draw for door prizes - Holly Holt

Adjournment

