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The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol Sports Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.

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## ***Erlton Community Association***

### **General Meeting**

November 14, 2017 7:00pm

Repsol Sports Centre, Riverview Room

### **Agenda**

1. Approval of Agenda
2. Presentation of the Minutes
  - a. Approval of the AGM Minutes from 2016
  - b. Approval of the October 2017 minutes
3. President's Annual Report: Vicky Grace
4. Approval of Financial Statements and 2017-18 ECA Budget: Mona Hayes
5. Election of officers – 1 year terms for each
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
6. Approval of standing committees
  - a. Motion to approve standing committees as we currently have them
  - b. Election of Directors for standing committees
    - i. Membership
    - ii. Post-flood Action
    - iii. Parks
    - iv. Planning and Development
    - v. Traffic
7. City representative guests:
  - a. Amber Stewart – City of Calgary – NPC Report
  - b. Ward 11 Update
8. Wine & Cheese event – Get to know your elected Board and your neighbours!