

**ERLTON COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
AGENDA**

Tuesday November 13, 2018
Held at Repsol Sports Centre
Riverview Room
7:00 pm

1. REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?
2. APPROVAL OF AGM MINUTES FROM NOVEMBER 14 2017

Moved by: _____;

Second by: _____.

3. REPORTS

3(a) **President's Report:** Mona Hayes

3(b) **Treasurer's report:** Peggy Kim

Approval of Financial Statements and 2018-2019 ECA Budget

Motion to approve: _____ Second: _____

4. **ELECTION OF OFFICERS – 1 year terms for each: President; Vice-President; Secretary; Treasurer.**
5. **ELECTION OF DIRECTORS FOR EXISTING COMMITTEES WHICH INCLUDES: Membership; Parks; Planning and Development; Traffic.**
6. **CITY REPRESENTATIVE GUESTS**
 - (a) **City of Calgary –NPC Report;**
 - (b) **Ward 11 Update.**

The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol Sport 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.
