

ERLTON COMMUNITY ASSOCIATION AGENDA

Tuesday December 11, 2018, Held at Repsol Sports Centre Riverview Room 7:00 pm

1.REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?

2.REVIEW AND APPROVAL OF MINUTES FROM Nov 13 2018 AGM MEETING

3.NEW BUSINESS

Approval of association insurance policy - Mona

Vacant Directors Chairs to be filled (Membership and Planning & Development)
– Mona

Board Orientation Session – Amber Stewart, Neighbourhood Partnership Coordinator – City of Calgary

4.REPORTS

President's Report:

Treasurer's report:

Secretary report:

Membership Committee Report:

Erlton Planning Committee Report:

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.