

# ERLTON COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING AGENDA

Tuesday November 12, 2019 Held at Repsol Sports Centre Riverview Room  
7:00 pm

12 Members

## 1. REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?

Approved – Brad Smith  
Seconded – Norma Brown

## 2. APPROVAL OF AGM MINUTES FROM NOVEMBER 13 2018

Moved by: Bill Fisher; Second by: Brad Smith.

## 3. REPORTS

3(a) **President's Report:** Mona Hayes 3(b) **Treasurer's report:** Chris Dedeurwaerder

Approved: Karen MacLeod  
Seconded: Margaret Dodd

Norma Brown will do a member audit on the financials.

## Approval of Financial Statements and 2019-2020 ECA Budget

Motion to approve: Bill Fisher Second: Karen Macleod

## 4. ELECTION OF OFFICERS – 1 year terms for each: President; Vice-President; Secretary; Treasurer.

President – Mona Hayes  
Vice-President – Bill Fischer  
Secretary – Open  
Planning & Development – Heesung Kim  
Parks – Karen MacLeod  
Traffic –  
Membership -

## 5. ELECTION OF DIRECTORS FOR EXISTING COMMITTEES WHICH INCLUDES: Membership; Parks; Planning and Development; Traffic.

## 6. Other?

*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.*