

## AGENDA

A.	Welcome and introductions	Alex MacWilliam, President and Chair
B.	Annual General Meeting called to order	Alex MacWilliam, President and Chair
	<ol style="list-style-type: none"> <li>1. Meeting preliminaries <ol style="list-style-type: none"> <li>a. Notice of the meeting</li> <li>b. Quorum – Pam Swan to confirm</li> <li>c. Voting</li> <li>d. Proposed Agenda</li> </ol> </li> <li>2. Motion to address all required business– see <a href="#">Proposed Motion #1</a> in the APPENDIX: <ol style="list-style-type: none"> <li>a. Appointment of Secretary to the AGM</li> <li>b. Approval of AGM Agenda</li> <li>c. Approval of minutes from the 2021 AGM.</li> <li>d. Appointment of auditor for 2022.</li> </ol> </li> </ol>	
C.	Presentation of Financial Statements	Jason Knight, Treasurer
D.	Program presentations by individual Directors	Posted online / distributed beforehand
E.	Business arising, if any	Open
F.	Election of Directors <ol style="list-style-type: none"> <li>a. Thank you to outgoing Directors</li> <li>b. Overview of Board structure</li> <li>c. Proposed slate (see <a href="#">Proposed Slate of Directors</a> in the APPENDIX) or nominations / elections, as may be necessary</li> <li>d. Next Board meeting – June 20, 2022 (meetings are third Monday of the month unless a holiday)</li> </ol>	Members
G.	Meeting concludes (see <a href="#">Proposed Motion to Conclude</a> in the APPENDIX)	Alex MacWilliam, Past President

## APPENDIX

### Proposed Motion #1

*“[•] moves (a) to appoint Linda Poetz to act as the Secretary of this Annual General Meeting of Bridgeland- Riverside Community Association (‘AGM’), (b) to approve the draft AGM Agenda\*, (c) to approve the minutes\*\* from the 2021 AGM, and (d) to appoint as BRCA’s auditor for the 2022 fiscal period such auditor as may be engaged by BRCA through the Federation of Calgary Communities.”*

\*the draft AGM Agenda was posted online prior to the meeting at [www.brcacalgary.org](http://www.brcacalgary.org) and copies will also be available during the 2022 meeting, if required

\*\*the draft minutes from the 2021 AGM convened June 23, 2021, were posted online prior to the meeting at [www.brcacalgary.org](http://www.brcacalgary.org) and copies will also be available during the 2022 meeting, if required

### Proposed Slate of Directors

(last updated May 24, 2022)

1. Andrew Fisher
2. Jess Huffman
3. Lourdes Juan
4. Bonnie Kemp
5. Jason Knight
6. Deb Lee
7. Sarah MacDonald
8. Alex MacWilliam, President
9. Susan Mulholland
10. Linda Poetz
11. Sarah Eve White

Article 7.2 BRCA’s bylaws state that *“The minimum number of Directors will be five and the maximum number will be 13”*.

### Proposed Motion to Conclude

*“[•] moves to conclude the Annual General Meeting of Bridgeland-Riverside Community Association for 2022”*