

Bridgeland Riverside Community Association (BRCA) Annual General Meeting
June 7, 2023 at 7:00 pm at the Calgary Buddhist Temple

AGENDA

A. Welcome and Introductions

Alex McWilliam, President and Chair

B. Annual General Meeting Called To Order

Alex McWilliam, President and Chair

1. Meeting preliminaries

Alex McWilliam:

- a) Notice of the meeting
- b) Quorum
- c) Voting
- d) Proposed Agenda

2. MOTION to address all required business:

- a) Appointment of Secretary to the AGM – Linda Poetz
- b) Approval of AGM agenda
- c) Approval of minutes from 2022 AGM
- d) Appointment of auditor for 2023

C. Presentation of Financial Statements

Jason Knight, Treasurer

D. Program Presentations by Individual Directors

E. Business Improvement Area presentation

F. Business Arising, If Any

G. Election of Directors

H. Conclusion