

Bridgeland Riverside Community Association (BRCA) Annual General Meeting  
June 12, 2025 at 7:00 pm at the BRCA Hall

## **AGENDA**

### **A. Welcome and Introductions**

Alex MacWilliam, President and Chair

### **B. Annual General Meeting Called To Order**

Alex MacWilliam, President and Chair

#### **1. Meeting preliminaries**

Alex MacWilliam:

- 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) Appointment of the Chair of the AGM – Alex MacWilliam
- c) Approval of AGM agenda
- d) Approval of minutes from 2024 AGM
- e) Appointment of the auditor for 2025

### **C. Presentation of Financial Statements**

Jackie Fimrite, Treasurer

### **D. Program Presentations by Individual Directors**

### **E. Remarks by Neighbourhood Partnership Coordinator**

### **F. Business Improvement Area presentation**

### **G. Business Arising, If Any**

### **H. Election of Directors**

### **I. Conclusion**