

Edgemont Community Association

**Annual General Meeting (AGM) 2021**

Date: May 12, 2021

Time: 7:00 PM MDT

Platform: via ZOOM from the comfort of your own home.

**Agenda**

1. Call to order
2. Approve agenda
3. Approve minutes of June 24, 2020 AGM
4. Appoint scrutineer
5. Reports
   1. President’s Report, discussion, and acceptance
   2. Director reports of work of ECA for this past year, discussion, and acceptance
   3. Audited Financial Statements, discussion, and acceptance
      1. appoint the auditor for 2021 financials
6. Election of board
   1. Introduce nominations made in advance of meeting
   2. Call for nominations from “floor”
   3. Two minute candidates speeches
   4. Election
   5. MOTION to accept results of election
7. Adjournment

Please go to [www.edgemont.ab.ca](http://www.edgemont.ab.ca) for more information. Check for regular updates regarding registration and nominations. Contact [secretary@edgemont.ab.ca](mailto:secretary@edgemont.ab.ca) with any questions and to register for the meeting. Registration will begin June 5th.

Director’s Reports

1. Covid 19 AHS Compliance and Procedures Rick
2. Building Admin Elaine
3. ELM Jo-Ann
4. Communications Elspeth
5. Volunteers Jeff
6. Edgemont Networking Group Elaine
7. Programming Connie