



Edgemont Community Association
Annual General Meeting (AGM) 2022

Date: May 11, 2022 (no quorum) Reschedule to May 18
Registration: 7:00 PM MDT
Meeting Time: 7:30 PM MDT
Live at the ECC, Masking encouraged but optional

Agenda

1. Call to order
2. Approve agenda
3. Approve minutes of May 12 2021 AGM
4. Appoint scrutineer
5. Reports
 - a. President's Report, discussion, and acceptance
 - b. Director reports of work of ECA for this past year, discussion, and acceptance
 - c. Audited Financial Statements, discussion, and acceptance
 - i) appoint the auditor for 2022 financials
6. Election of board
 - a. Introduce nominations made in advance of meeting
 - b. Call for nominations from "floor"
 - c. Two-minute candidate speeches
 - d. Election
 - e. MOTION to accept results of election
7. Adjournment

Please go to www.edgemont.ab.ca for more information. Check for regular updates regarding registration and nominations. Contact secretary@edgemont.ab.ca with any questions and to register for the meeting. Members will be advised by email when registration is open for the meeting.

