

Edgemont Community Association

**Annual General Meeting (AGM) 2023**

Date: May 16, 2023

Registration: 7:00 PM MDT

Meeting Time: 7:30 PM MDT

Live at the ECC, Masking optional.

**Agenda**

1. Call to order
2. Approve agenda.
3. Approve minutes of May 18, 2022, 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 2023 financials.
6. Election of board
   1. Introduce nominations made in advance of meeting.
   2. Call for nominations from “floor.”
   3. Two-minute candidate 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. The meeting is open to members, community residents of voting age may purchase a membership prior to the meeting online or at the door of the event. Contact [secretary@edgemont.ab.ca](mailto:secretary@edgemont.ab.ca) with any questions.