Agenda

Prior to the AGM being called to order there will be a presentation of the Community Asset Mapping Project at 7:15 pm.

Introduction of Guests

1. **Call to order**
2. Approve agenda
3. Approve minutes of May 15, 2024 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 2025 financials
6. Election of board
   1. Special Resolution:

Moved by Pamela Wilson that Rick Wierzbicki be granted a two-year extension to his term of office. Those two years will begin at the adjournment of the Annual General Meeting 2025 until the adjournment of the Annual General Meeting 2027. Seconded by Barb Elms.

* 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 followed b y MOTION to destroy ballots if necessary

1. Adjournment