

ANNUAL GENERAL MEETING AGENDA

5.15 Secretary

Avenue

Monday, November 20, 2017 8pm - Strathcona Community Hall, 10139 87
1.0 Call to Order - 8pm
2.0 Adoption of Agenda
3.0 Approval of Minutes of <u>SCCL AGM of 2016</u> (November 14, 2016)
4.0 League Finances
4.1 2016-2017 financial statement, Treasurer
5.0 Reports
5.1 President
5.2 Vice President
5.3 Building and Grounds
5.4 Hall Use
5.5 Membership
5.6 Programs
5.7 Social Committee
5.8 Civics/Planning
5.9 Community and Neighbourhood Engagement
5.10 Soccer
5.11 Garden
5.12 Green Initiatives
5.13 Safety
5.14 Communications



6.0 Elections (2-year terms unless otherwise noted)
6.1 <u>Vice President</u>
6.2 <u>Treasurer</u>
6.3 Building and Grounds
6.4 <u>Communications Director</u>
6.5 Community Garden
6.6 <u>Green Initiatives</u>
6.7 <u>Hall Use</u>
6.8 Community and Neighbourhood Engagement Committee
6.9 <u>Social Director</u>
Available positions with one year remaining in term:
6. 10 Programs Director
6. 11 <u>Civics Director</u>
7.0 New Business
7.1 Recommended Bylaws Amendments 2017 (Bylaws including Amendments 2017)
7.2 Budget
8.0 Adjournment - 9:30pm

Next Annual General Meeting – Monday, November 19, 2018 at 8pm

Strathcona Community Hall, 10139 87 Avenue