



## **ANNUAL GENERAL MEETING AGENDA - 7:30-8:30pm, Monday, November 7, 2022**

1. Call to order: 7:30 pm
2. Sign in of in-person and virtual attendees on Zoom
3. Adoption of Agenda
4. Approval of [Minutes of SCCL AGM of 2021 \(November 8 2021\)](#)
  
5. Reports
  - 5.1. [President](#)
  - 5.2. [Vice President](#)
  - 5.3. [Communications](#)
  - 5.4. [Treasurer](#)
    - 5.4.1. [Operational Budget 2022-23](#)
    - 5.4.2. Review and Motion to Approve [Annual Financial Statements for year ending July 31 2022](#)
    - 5.4.3. Motion to Appoint Reviewers of 2022-2023 Financial Records
  - 5.5. [Buildings and Grounds](#)
  - 5.6. [Hall Use](#)
  - 5.7. [Membership](#)
  - 5.8. [Programs](#)
  - 5.9. [Diversity and Inclusion](#)
  - 5.10. [Social Committee](#)
  - 5.11. [Civics and Planning](#)
  - 5.12. [Board Development](#)
  - 5.13. [Community Wellness and Safety](#)
  - 5.14. [Soccer](#)
  - 5.15. [Garden](#)
  - 5.16. [Green Initiatives](#)
  
6. Elections (2 year term unless otherwise noted)
  - 6.1. Civics and Planning
  - 6.2. Community Garden
  - 6.3. Communications
  - 6.4. Diversity and Inclusion
  - 6.5. Membership
  - 6.6. Programs
  - 6.7. Sport and Fitness
  - 6.8. President - (Vice President chairs)
  
7. New Business
  - 7.1. Casino update
8. Adjournment - 8:30pm