



ANNUAL GENERAL MEETING AGENDA - 7:30-8:30pm, Monday, November 4, 2024

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 [AGM 2023 Meeting Minutes 2023-11-20](#)
5. Reports
 - 5.1. President - Nathan Carroll
 - 5.2. Vice President/HGRC Chair - Sally Hammell
 - 5.3. Communications - Sally Hammell
 - 5.4. Treasurer - John de Haan
 - SCCL Operational Budget 2024-25 included in report
 - Review and Motion to Approve SCCL 2023-24 Financial Statement
 - Motion to Appoint Reviewers of 2024-2025 Financial Records
 - 5.5. Social - Emily Graca
 - 5.6. Civics and Planning - Maureen Duguay
 - 5.7. Garden - Jackie Devlin
 - 5.8. Green Initiatives - Jason Unger
 - 5.9. Building and Grounds - Roger Tassie
 - 5.10. Hall Use - Jeanie McDonnell
 - 5.11. Membership - Bernie Roessler
 - 5.12. Programs - Donna Fong
 - 5.13. Diversity and Inclusion - Amy Gainer Lauren Muusse
 - 5.14. Community Wellness and Safety - Gord Lacey
6. Elections (2 year term unless otherwise noted)
 - * Nominations can be by nominating committee, board/community members or self
 - 6.1. [President](#)
 - 6.2. [Civics and Planning](#)
 - 6.3. [Garden](#)
 - 6.4. [Diversity and Inclusion](#)
 - 6.5. [Membership](#)
 - 6.6. [Programs](#)
 - 6.7. [Communications](#)
 - 6.8. [Sport and Fitness](#)
7. New Business
 - 7.1. [EFCL New Board Member Online Learning Link](#)
8. Adjournment - 8:30pm
 - **Nathan saves Zoom chat**