



# CASA LOMA COMMUNITY ASSOCIATION

## ANNUAL GENERAL MEETING

JUNE 3, 2017 at 1:30 PM

John Dupuis Park

## 2017 AGM AGENDA

1. Opening welcome comments to CLCA members and guests from City of West Kelowna.
2. Introduction of CLCA Board members elected at 2016 AGM.
3. Introduction of West Kelowna Mayor, Councilors and staff.
  - a. Mayor's comments followed by Q&A from members.
4. Minutes of the June 11, 2016 AGM.
  - a. Resolution:  
To accept the minutes of the June 11, 2016 AGM as distributed.
5. Financial report for the period of June 1, 2016 to April 30, 2017.
  - a. Resolution:  
To accept the June 1, 2016 to April 30, 2017 financial report as distributed.
6. Report of the Board of Directors.
  - a. Presidents report and Recognition of service.
7. Election of Directors.
  - a. A minimum of 5 and a maximum of 7 Director positions to be elected.
  - b. Identify declared candidates.
    - i. Brief introduction of each candidate speaking to the membership (if required).
  - c. If 7 or less directors are nominated, then all directors are acclaimed (no vote necessary).
  - d. If more than 7 directors are nominated, then a vote by secret ballot will take place.
  - e. Announce the number of CLCA members eligible to vote **in person at the meeting, or have already voted online.**
  - f. Officer election of the **President position only.**
    - i. Roles for the officer positions such as Secretary, Treasurer and Vice President positions will be determined by the new board and announced within 30 days.
8. New Business.
  - a. Update on the multi stage CLCA Constitution process.
    - i. Receive input on key Constitution items.
9. Motion to Adjourn meeting.

Bring your lawn chairs. A big thank you for those who helped setup the tent, and serving at the BBQ, as well as clean up duties after AGM. Thank for attending 2017 AGM.