

Annual General Meeting

Marpole-Oakridge Community Association

Tuesday November 21, 2017 6:00pm – 7:00pm

1. Call to order
2. Approval of agenda
3. Approval of 2016 Minutes
4. Introduction of current Board members, Staffs and Special Guests
5. Treasurer's Report and Auditor's Financial Statement (2016-2017)
6. Appointment of Auditor
7. Introduce 2017-2018 director candidates.
8. Election of Directors (casting ballots)
9. Ballot Count (if required) or else announce new board
10. President Report
11. Park Board Commissioner's Comments
12. If a ballot count is required: Announce new Board of Directors
13. Other business (Old and new)
14. Adjournment of AGM (retired to swearing in-directors and selection of executives)