



9629 – 176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1209

### **Annual General Meeting (AGM)**

Thursday, March 23, 2023

Place: Westend Seniors Activity Centre, Games Room

Time: 9:45 a.m. taking attendance

Meeting: 10:00 a.m.-11:30 a.m.

### **AGENDA**

1. Welcome and Introduction – Barbara Gibson (President)
  - a. Treaty 6 Acknowledgement – Ruth Ann Linklater
  - b. Moment of Silence
  - c. Call to Order
  - d. Verification of Quorum (2%)
  - e. Verification of Notice
  - f. Approval of AGM Minutes dated March 24, 2022
2. Report from The Nominations and Election Committee – Sharon Quickfall
  - a. Election of Nominees
3. Report from The Treasurer – Robert Smith
  - a. Audited Financial Statement 2022
  - b. Appointment of the Auditor for 2023 – Carla Walker (Auditor)
  - c. Budget 2023
4. Property Tax Exemption Cancellation
5. Special Resolutions to Amend the Bylaws
6. Annual Report – Haidong Liang (the report will be circulated at the meeting)
7. New Business Items identified by Motion from the floor.
8. Adjournment