

DUGGAN COMMUNITY LEAGUE ANNUAL GENERAL MEETING

Monday, April 4, 2016 7:00 pm

1. Call to Order
2. Call for New Business and Approval of Agenda: 2 min
3. Declaration of Quorum: 1 min.
4. Introduction of Executive, Directors and Volunteers: 5 minutes
5. Approval of minutes from AGM Apr 13, 2015: 3 min (Published online)
6. Approval of Financial Statement of Fiscal Year ending Dec 31, 2014: 5 min.
7. President's Report – Brief Review of 2015
8. Election of Officers and Directors: 10 minutes

Tyler Pollock, CSC, will chair election portion of meeting:

9. Authorization of Officers: 3 minutes

Moved by: _____ Seconded by _____

That the Elected Executive Officers are authorized to conduct the business of, and undertake financial transactions on behalf of the Duggan Community League

and

that the signatures of any two of the Elected Executive Officers are sufficient and legal.

10. Business Arising from the previous meeting

a. Community Garden update

b. City Bike Lanes

11. New Business

a.

12. Adjourn