

NORTHERN HILLS COMMUNITY ASSOCIATION

2017 Annual General Meeting

Thursday, April 12, 2018 at 7:30 pm

Harvest Hills Alliance Church, 10099 Harvest Hills Blvd. N.W.

MEETING AGENDA

Chairperson – Leah Argao

Recording Secretary – Simon Cheng

1. Call Meeting to Order

Motion: “Be it resolved that the 2017 NHCA AGM agenda is approved by the NHCA Membership.”

2. Introduction of Directors, Staff (and Guests)

3. Approval of 2016 AGM Meeting Minutes

Motion: “Be it resolved that the 2016 NHCA AGM meeting minutes are approved by the NHCA Membership.”

4. Approval of 2017 Audited Financial Statements

Short statement by Lonny Mah, Treasurer

Motion: “Be it resolved that the 2017 audited financial statements, as prepared by Heidi Brauer, CMA, at the Federation of Calgary Communities, are approved by the NHCA Membership.”

5. Appoint Auditors for the Year 2018

Motion: “Be it resolved that the NHCA appoint the Federation of Calgary Communities as the auditors for 2017.”

6. Present and Elect Slate of Directors for 2018-2020 Term

Motions to elect the returning Directors: “Be it resolved that the NHCA elect *(insert name)* to the Board of Directors.”

7. Adjournment

Motion: “Be it resolved that the 2017 NHCA AGM be adjourned at *(insert time)*.”

To follow the business portion of the meeting:

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| 1. Year in Review | Leah Argao |
| 2. Community Hero Awards | Federation of Calgary Communities |
| 3. Community Q&A | Leah Argao |
| 4. Thanks to Sponsors | Vania Szeto |
| 5. Door Prize Draw | Vania Szeto |

** Please note: you must be present during the draw in order to claim a door prize. To enter, please ensure you have filled out an entry slip, available at the check-in table.*