

Convent Glen - Orleans Woods Community Association
Annual General Meeting
Monday, September 24, 2018 7:00pm

255 Centrum Blvd, Rm 340, Orleans

Goals:

- update everyone on activities undertaken in past year
- elect new board for one year term
- get suggestions from community association members for future activities

AGENDA

1. Call to order
2. Review of meeting ground rules
3. Adoption of agenda
4. Greetings from our elected representatives 5 min each
 - a. Federal MP: Leslie Andrew
 - b. Provincial MPP Marie-France Lalonde
 - c. City Councillor, Ward 1 - Bob Monette
5. Special guest speaker – Eastern Ottawa Resource Centre (Michelle Lemieux) -15 min
 - a. Q&A 5 min
6. Update on Ski Heritage East (Ian Gadbois) – 5 min
7. Adoption of 2017 AGM minutes - 5 min
8. President's report - 10 min
9. Treasurer's report - 5 min
10. Election of Board Members
 - a. We have up to 3 vacant director positions. Nominations can be made at the meeting but the nominated member must be present or have submitted a written note saying they are willing to stand for election in advance.
11. Announcements of upcoming community events
12. Open mic
 - a. At this point, we will take suggestions for possible activities the association might undertake in the next year. Just remember that all activities will need a champion to lead the team doing the work. If you have a suggestion, you also need to be willing to be part of the team that makes it happen.
13. Adjournment

Note: The newly elected Board is required to meet immediately after this AGM to elect the officers and set the times for its monthly meetings.