

## AGENDA

A.	Welcome and introductions	Brian Beck, President and Chair
B.	Annual General Meeting called to order	Brian Beck, President and Chair
	<ol style="list-style-type: none"> <li>1. Meeting preliminaries <ol style="list-style-type: none"> <li>a. Notice of the meeting</li> <li>b. Quorum</li> <li>c. Voting</li> <li>d. Proposed agenda</li> </ol> </li> <li>2. Motion to address all required business– see <a href="#">Proposed Motion #1</a> in the APPENDIX: <ol style="list-style-type: none"> <li>a. Appointment of Secretary to the AGM - Susan Mullholland</li> <li>b. Approval of AGM agenda</li> <li>c. Approval of minutes from the 2019 AGM.</li> <li>d. Appointment of auditor for 2021.</li> </ol> </li> </ol>	
C.	Presentation of Financial Statements	Brian Beck, President and Chair
D.	Program presentations by individual directors	Posted online / distributed beforehand.
E.	Business arising, if any	Open
F.	Election of Directors <ol style="list-style-type: none"> <li>a. Thank you to outgoing directors</li> <li>b. Overview Board structure</li> <li>c. Proposed slate (see <a href="#">Proposed Slate of Directors</a> in the APPENDIX) or nominations / elections, as may be necessary</li> <li>d. Next board meeting – December 14, 2020 (second Mondays)</li> </ol>	Members
G.	Meeting concludes (see <a href="#">Proposed Motion to Conclude</a> in the APPENDIX)	Brian Beck, President and Chair

## APPENDIX

### [Proposed Motion #1](#)

“[●] moves (a) to appoint [●] to act as the Secretary of this annual general meeting of Bridgeland-Riverside Community Association ('AGM'), (b) to approve the draft AGM agenda\*, (c) to approve the minutes\*\* from the 2019 AGM, and (d) to appoint as BRCA's auditor for the 2021 fiscal period such auditor as may be engaged by BRCA through the Federation of Calgary Communities.”

\*the draft AGM agenda was posted online prior to the meeting and copies will also be available in paper format at the 2020 AGM

\*\*the draft minutes from the 2019 AGM convened May 24, 2019 were posted online prior to the meeting and paper copies will also be available to Members at the 2020 AGM

### [Proposed Slate of Directors](#)

(as presently known—**last updated November 12, 2020**).

1. Brian Beck, President
2. Ana Hoepfner
3. Bonnie Kemp
4. Jason Knight
5. Deb Lee
6. Sarah MacDonald
7. Alex MacWilliam
8. Susan Mulholland
9. Linda Poetz

Article 7.2 BRCA's bylaws state that *“The minimum number of Directors will be five and the maximum number will be 13”*.

### [Proposed Motion to Conclude](#)

“[●] moves to conclude the Annual General Meeting of Bridgeland-Riverside Community Association for 2020.”