

AGENDA

1. Formal convening of AGM: *Brian Beck, Board Chair*
 - a. Notice of meeting
 - b. Confirm quorum & chair
 - c. Voting
 - d. Appointment of secretary
 - e. Approval of agenda
 - f. Approval of minutes from 2017 AGM
 - g. Overview of meeting
2. Opening Remarks: *Carmon Blacklock, President*
3. Financial Matters: *Joe Belland, Treasurer*
4. Calgary Tool Library Presentation: *Brian Beck; Nathan Gignac & team*
5. Open Discussion and Reporting - *All*
 - a. Reports from individual directors.
Soccer, Rooftop Garden, Farmers' Market, Events, Planning...
 - b. Beautification: "Clean, Green and Seen"
 - c. BRT route discussion
 - d. Any other business
 - e. Thank you to outgoing Board members
6. Electing Directors
 - a. Overview Board structure (Bylaws 9.1(a))
 - b. Proposed slate (11):
 - Brian Beck, President
 - Joe Belland
 - Ana Hoepfner
 - Deb Lee
 - Jill Macdonald
 - Alex MacWilliam
 - Ali McMillan
 - Susan Mulholland
 - Brier Reid
 - Stephanie Trask
 - Joanna Wynn
 - c. Other candidates / acclamation or election
 - d. Next board meeting – June 11, 2018 (second Mondays)
7. Any other business
8. Conclusion