



# Annual General Meeting

**Date:** Monday, October 26, 2020 @ 7:00 PM

**Time:** Registration 6:30 pm

**Location:** Edmonton Marriott at River Cree Resort, 300 E Lapotac Boulevard, Edmonton.

## AGENDA

1. Call to Order
2. Establish Quorum
3. Introduction of Board Members
4. Proof of Notice of Meeting
5. Approval of Agenda
6. Presentation Audited Financials
6. Approval of 2018 AGM & 2019 AGM Minutes
7. Reports
  - 7.1. President
  - 7.2. Treasurer
8. Election of Board Members
9. Open Floor Discussion/Questions
10. Adjournment

## REMEMBER

**Please bring this AGM package to the meeting as no audio visual equipment will be available.**

Please visit our website for additional information: [www.thegrangecommunity.ca](http://www.thegrangecommunity.ca)  
We can be reached via email at [info@thegrangecommunity.ca](mailto:info@thegrangecommunity.ca) or by voicemail @ 780-328-6889