

Annual General Meeting

Date: Thursday, November 23, 2023

Time: Registration 6:30

Location: SAINTS CHURCH, 6315-199 Street, Edmonton, AB T5T 6N2

AGENDA

- 1. Call To Order 7:00 PM
- 2. Establish a Quorum- (10 members)
- 3. Introduction of Board Members
- 4. Proof of Notice of Meeting
- 5. Approval of Agenda
- 6. Approval of 2022 AGM Minutes
- 7. Reports
 - a. President
 - b. Treasurer
- 8. Election of Board Members
- 9. Open Floor Discussion
- 10. Adjournment

Please visit our website for additional information: <u>www.info@thegrangecommunity.ca</u>. We can be reached via email at <u>info@thegrangecommunity.ca</u> or by voicemail at 780-665-4712.