



AGM / Town Hall Meeting Agenda

Sunday June 7, 2020
7pm Via Zoom

- 1.0 Call to Order (7 P.M.)
- 2.0 Treaty 6 Acknowledgement
- 3.0 Welcoming Remarks (Bill) Board's Address in absence of President
- 4.0 Introduction of Guests, Board Members and Staff members
 - 4.1.1 **Guest:** Ward 1 Councillor, Andrew Knack
 - 4.1.2 **Guests:** Constable Corinne Kline, EPS SW Division & Connie Marciniuk, Community Safety Liaison, City of Edmonton, Neighbourhood Empowerment Team
 - 4.1.3 **Guest:** ACE Abundant Community Edmonton representative
 - 4.1.4 **Board Members, positions and future plans**
Denis Ricard - VP & Facility maintenance
Jennifer May – Treasurer
Violet Poon – Secretary
Tiffany Conrad - Membership Director
Karin Ferrari - Communications
Bill Bowers - Events Director
Danielle Bowers - Social Director
Christa Ruel - Member At Large
Louis Ruel - Crime Prevention Director
- 5.0 Adoption of Agenda
- 6.0 Approval of Minutes
 - 6.1 Annual General Meeting Minutes from April 7, 2019
- 7.0 Presentation by Wendy from Abundant Communities Edmonton
- 8.0 Decision Items
 - 8.1 Revision of Bylaws
 - 8.2 Bylaw Committee
- 9.0 Treasurer's Address
 - 9.1 Approval of February 2019 to January 2020 Financial Statements
 - 9.2 Presentation of February 2020 to January 2021 Budget
- 10.0 Ward 1 Councillor Andrew Knack
 - 10.1 Address
 - 10.2 Question Period
- 11.0 Constable Corinne Kline & Connie Marciniuk
 - 11.1 Address



- 11.2 Question Period
- 12.0 Board Positions, Committees & Teams
 - 12.1 Board Positions
 - 12.2 Committees / Teams
 - 12.21 Communications Team
 - 12.22 Technology Team
 - 11.23 HR Team
 - 11.24 Facilities Team
 - 11.25 Events Team
 - 11.26 NET Team
 - 11.27 Bylaw review Team
- 13.0 Elections run by Councillor Andrew Knack
 - 13.1 President
 - 13.2 Vice President
 - 13.3 Treasurer
 - 13.4 Secretary
 - 13.5 Membership Director
 - 13.6 Events Director
 - 13.7 Social Director
 - 13.9 Crime Prevention Director
 - 13.10 Communications Director
 - 13.11 Website Director
 - 13.12 Casino Director
 - 13.13 Director At Large
- 14.0 Next Board Meeting Date: June 28, 2020 via Zoom
- 15.0 Adjournment