



Annual General Meeting
Carr's Landing Community and Recreation Association
7:00pm, Wednesday, November 3, 2021 with Google Suite (Virtual Meeting)
AGENDA

1. Welcome, introductions and regrets
2. Review of notification and advertising of AGM
3. Adoption of Agenda
4. Adoption AGM Minutes of October 21, 2020
5. Reports: The notice sent out for the AGM included a document of activities for the past year.
 - a. Chair, Julie Halfnights and Doug Worbets (co-chairs)
 - b. Treasurer, including Financial Statement, Kevin Black
 - c. Memberships, Lori Hupfer took on this role as of October 2021
 - d. Communications, Wendy Malmkvist
 - e. Recreation, Julie Halfnights
 - f. Councillor, Cara Reed
 - g. Other
6. New Business
7. Goals and objectives for 2021
8. Nomination and Election of Officers, Directors (Directors will meet at a later date to decide roles and duties. These assignments and signing authority will be added to the AGM minutes)
 - a. Chair
 - b. Treasurer
 - c. Secretary
 - d. Recreation Committee Chair
 - e. Directors
9. Motion to Adjourn

Note: As per our Constitution: The purpose of the Association is to preserve and enhance the amenities of the area defined as the Carr's Landing Neighbourhood Constituency in the District Municipality of Lake Country.