

AGENDA

**Carr's Landing Community & Recreation Association
Annual General Meeting**

Wednesday, October 5, 2022 at 7:00pm

Location: Carr's Landing Fire Hall

**Please RSVP to communication@carrslanding.net
if attending via GoogleMeet, to receive the Meeting Link.**



- 1. Chair's Welcome and Call to Order at 7:00pm**
- 2. Review of Notifications and Advertising of AGM**
- 3. Adoption of the Agenda**
- 4. Adoption of November 3, 2021 Annual General Meeting Minutes**
- 5. Adoption of June 1, 2022 General Meeting Minutes**
- 6. Old Business**
 - a) Chair's Report - Julie Halfnights**
 - b) Peak Cellars Social/Fundraiser Report - Doug**
 - c) Treasurer's Report - Anthea Horne**
 - d) Membership Report - Lori Hupfer**
 - e) Communications Report - Wendy Malmkvist**
 - f) Parks and Recreation Advisory Committee - Julie Halfnights**
 - g) Gable Beach Clean Up Report - Bob Smith**
- 7. Election of Officers**
- 8. Report from Carr's Landing Councillor Cara Reed**
- 9. New Business**
 - a) Meeting Topics**
 - b) Additions**
- 10. Next AGM Date: fall 2023**
- 11. Adjournment**

ALL CANDIDATES MEETING TO FOLLOW