



Annual General Meeting
Carr's Landing Community and Recreation Association
7:00pm, Wednesday, October 21, 2020 with Google Suite (Virtual Meeting)

Meeting ID: <https://meet.google.com/uut-pups-qzu?hs=122&authuser=0>

Join by Phone
Phone # +1 289-323-1308 PIN: 329 604 281#

AGENDA

1. Welcome, introductions and regrets
2. Review of notification and advertising of AGM
3. Adoption of Agenda
4. Adoption AGM Minutes of October 2, 2019
5. Reports:
 - a. Chair
 - b. Treasurer, including Financial Statement
 - c. Memberships
 - d. Communications
 - e. Recreation
 - f. Other
6. New Business
 - a. Membership input to goals and objectives for 2021
 - b. Community Fundraisers
 - c. Other
7. Nomination and Election of Directors (Directors will meet at a later date to decide Officer roles and duties. These assignments and signing authority will be added to the AGM Minutes)
8. Carr's Landing Councillor's Report – Councillor Cara Reed
9. Motion to Adjourn

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.