

AGENDA

**Carr's Landing Community & Recreation Association
Annual General Meeting
Wednesday, October 18, 2023 at 7:00pm
Location: Carr's Landing Fire Hall**



Website: <https://www.carrslanding.net>

Facebook: Carr's Landing Community Recreation Association

Instagram: @carrslanding

- 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 October 5, 2022 Annual General Meeting Minutes.**
- 5. Adoption of September 13, 2023 General Meeting Minutes.**
- 6. Old Business**
 - a) Chair's Report - Julie Halfnights**
 - b) Treasurer's Report - Anthea Horne**
 - c) Membership Report - Lori Hupfer**
 - d) Communications Report - Wendy Malmkvist**
 - e) Parks and Recreation Advisory Committee - Julie Halfnights**
 - f) Thank you to Gable Beach Adopt a Road volunteers - Bob Smith**
 - g) Additions**
- 7. Election of Officers**
- 8. Report from Carr's Landing Councillor - Cara Reed**
- 9. New Business**
 - a) CLC&RA Social/Fundraiser**
 - b) Survey for NEEDS & WANTS for the Carr's Landing Community**
 - c) Future CLC&RA Presentations**
 - d) Introduction of SAFR (Safety Awareness Friends & Residents - Carr's Landing Road)**
 - e) Carr's Landing Halloween Trick or Treat Evening - October 31, 2023**
 - f) Additions**
- 10. Next AGM Date: Fall 2024**
- 11. Adjournment, followed by social time - an opportunity to meet your neighbors (ends 9pm)**