

**Stave Gardens Community Association (SGCA)  
ANNUAL GENERAL MEETING AGENDA**

**NOVEMBER 27, 2017**

7pm

Location: Fire Hall No. 2 Dewdney Trunk Road

1. **Call to order**
2. **Attendance and New Membership**
  - motion to accept new members
3. **Financial Statements**
  - Tony Reid
4. **Election of Directors**
  - no new nominations received
  - confirmation of any resignations
  - five (5) Director seats
5. **Appointment of Executive**
  - President, Vice-President, Treasurer, Secretary
6. **New Business**
  - Set date for first General Meeting of the newly elected SGCA
7. **Adjournment**