



**CHINOOK PARK
KELVIN GROVE
& EAGLE RIDGE**
COMMUNITY ASSOCIATION

***57th Annual General Meeting
Wednesday, May 15, 2018 7:00 p.m. - 8:00 pm
St Peter's Church
903 75 Avenue***

1. Meeting called to order
2. Welcome/Guidelines of the AGM
3. Introductions
 - a. Members of the Board
 - b. Special Guests
4. Approval of past AGM minutes
5. Membership statistics
6. President's Report
7. Treasurer's Report
8. Appointment of Auditors
9. Motion to ratify all of the actions of the Board for the past year.
10. Motion to set the Association's annual membership fee's to \$40 for individuals and families, and \$25 for seniors.
11. Nominations and Election of Board of Directors.
12. AGM Meeting adjournment.