



2026 CKE Annual General Meeting Agenda
Wednesday, June 17, 2026: 7:30 pm
CKE Community Hall

1. Meeting called to order (Glen Haslhofer)
2. Introductions (Glen Haslhofer)
 - Special Guests
 - Members of the Board
3. Welcome/Guidelines of the AGM (Jim MacLean)
4. Approval of 2025 AGM minutes (Glen Haslhofer)
5. Membership statistics (Glen Haslhofer)
6. President's Report (Glen Haslhofer)
7. Treasurer's Report and approval of audited financials re 2025 and 2026 (Matt Watt)
8. Appointment of Auditors (Glen Haslhofer)
9. Motion to ratify all of the actions of the Board for the past year (Glen Haslhofer)
10. Nominations and Election of Board of Directors (Glen Haslhofer)
11. Community Builder's Award (Glen Haslhofer)
12. AGM Meeting adjournment.

Informal mingling opportunity