



CASA LOMA COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING JUNE 12, 2021 at 10:00 AM Via Zoom 2021 AGM AGENDA

1. Welcome to CLCA members; guests from City of West Kelowna; opening comments.
2. Introduction of 2020/2021 Board members.
3. Introduction of West Kelowna City Council members in attendance.
4. Confirm Quorum and appoint the Chair, Secretary & Scrutineer(s)-if needed.
5. Resolution:
 - a. To approve the Agenda as distributed or amended.
6. Minutes of the most recent (2019) AGM.
 - a. Note: 2020 AGM was deferred due to Covid/Public health restrictions
 - b. Resolution:
To accept: meeting minutes of the 2019 AGM as distributed, and 2020 AGM deferral
7. Financial report for the period of June 1, 2020 to May 31, 2021
 - a. Treasurer's Report
 - b. Resolution:
To accept the June 1, 2020 to May 31, 2021 financial report as distributed.
8. Report of the Board of Directors.
 - a. President's Report.
 - b. Committee Reports
 - c. Recognition of service.
9. Election of Directors
 - a. A minimum of 5 and a maximum of 9 Director positions to be elected.
 - i. Identify declared candidates.
 - ii. Identify directors elected via online election platform held June 5-8, 2021
 - b. If 9 or less directors nominated, then all directors are deemed to be acclaimed.

OR

The results of the Election held electronically June 5 - 8, 2021 are as follows:

- **Announce the elected Directors**

10. Motion to Adjourn meeting

Thank you for attending the 2021 AGM – we hope to see you in person this fall!