



Agenda

Agenda Item	Discussion	Action
<p>1. Welcome</p> <p>– Meeting Order: Roberts Rules</p>	<p>Fifth Annual General Meeting (<i>Quorum = 15%, or 20 voting members as per Bylaws</i>)</p> <p>Treaty Acknowledgement</p> <p>Introductions</p>	<p>Only those who hold current 2023-24 ECL memberships are permitted to vote in-person or online. One vote/household.</p>
<p>2. Approval of Agenda</p>		
<p>3. Review and Approval of Previous</p>		
<p>4. President’s Report</p>	<p>Edgemont Community League Successes in the last 12 months</p> <p>Exciting Next Steps</p>	
<p>5. Special Resolution to Replace Existing Bylaws</p>	<p>The existing bylaws are repealed and to be replaced with the updated bylaws</p> <p>Explanation of reasons for updating bylaws with highlights</p> <ul style="list-style-type: none"> - Updating definition of members - Updating Board Composition and Term Length - Clarification of Officer position descriptions - Adding dispute resolution process - Bylaw update checklist as per the Societies Act <p>Open the floor for question or clarifications</p> <p>Special Resolution</p>	<p>I would like to make a special resolution to repeal the existing bylaws and replace with the updated bylaws</p>

<p>6. Nomination Committee</p>	<p>Thank you to Board of Directors currently serving</p> <p>How The Board Composition Currently Works</p> <ul style="list-style-type: none"> - Voted onto Board - Board then votes into specific Positions at their Governance Meeting (pending bylaw changes, will be one year terms) <p>Positions Up for Election this year</p> <ul style="list-style-type: none"> - Positions will be voted in at April Board of Directors meeting <p>Introduction of Candidates seeking re-election</p> <ul style="list-style-type: none"> - <p>Introduction of new candidates vetted by Nomination Committee</p> <p>Accepting candidates from the floor (from those who haven't submitted their interest 14 days prior to this meeting, should there still be available positions)</p> <ul style="list-style-type: none"> - Candidates please prepare a one minute speech <p>Voting</p> <ul style="list-style-type: none"> - Should the number of candidates be equal to or less than the available positions, a motion can be made to elect all candidates together - Otherwise, Voting Members to vote by ranked ballot for top eight candidates - Online members to indicate their preferences for candidates via the chat function 	
<p>7. Committee Updates</p>	<p>School Advocacy Committee</p> <p>Garden</p> <p>Future Amenities Committee</p>	
<p>8. Directors Reports</p>		
<p>8.1. Treasurer Report</p>	<p>Key Documents</p> <ul style="list-style-type: none"> - Edgemont Balance Sheet 2023 - Rink Project Summary 2023 	

	<ul style="list-style-type: none"> - Garden Project Summary 2023 - Edgemont Income Statement 2023 - Edgemont Budget 2024 <p>Canvass for auditors for 2023-24 year</p>	
8.2. Membership Report		
8.3. Social Report (Events Committee)		
8.4. Communications Report		
8.5. Volunteer Report		
8.6. Business Liaison Report		
9. Q & A		
10. Nomination Committee Results (in the case of ranked ballot)		
11. Conclusion		
12. Date of Next ANNUAL GENERAL Meeting	Date: TBA Time: TBA Location: TBA	
13. Adjournment of formal part of the AGM	Thank you all for attending	