

# **Hidden Valley Community Association** **Annual General Meetings**

The 2018 AGM will be held on June 18, 2018 at the Hidden Hut, 10504 Hidden Valley Drive NW.

Everyone with a current HVCA Regular Membership in good standing can attend and vote at the HVCA Annual General Meeting.

## Agenda

### **Annual General Meeting Agenda**

**Monday, June 18, 2018 at 7:00PM**

**Hidden Hut #10504 Hidden Valley Drive N.W. Calgary, Alberta**

**HVCA AGM June 18, 2018 at 7:00pm at the Hidden Hut, [10504 Hidden Valley Dr NW](#)**

1. Registration, Coffee and Snacks 6:45PM
2. Call to Order 7:00PM
3. Introduction of Guests, Board of Directors, Membership
4. Review and approve minutes of June 2017 Annual General Meeting
5. President's Report of the year's activities – Jennifer Jensen
6. Treasurer's Report (including a review of the significant initiatives pursued by the Board and performance relative to the budget for the preceding fiscal year) and the Audited Financial Statements – Brian Pearson
  - Motion to accept Audited Financial Statements
  - Motion for the Board to be given the authority to appoint an Auditor prior to the next Annual General Meeting
7. **Board of Directors Reports**
  - Programs and Events
  - Membership
  - Sports
  - Vice President

- Building and Development
- Rink and Facility
- Fundraising
- Communications
- Schools Liaison
- Civic Affairs
- Director at Large – Casino/Playground

**8. Election of the Directors 2017-2018:**

**Executive**

- [President](#)
- [First Vice President](#)
- [Secretary](#)
- [Treasurer](#)

**Board of Directors**

- [Membership](#)
- [Sports](#)
- [Civic Affairs/Traffic Safety](#)
- [Communications](#)
- [Facility and Rink](#)
- [Building and Development](#)
- [Fundraising](#)
- [Programs and Events](#)
- [Volunteers](#)
- [School Liaison](#)
- Casino/Playground

9. Bylaw Review – amendments and changes (with a special resolution to rescind current HVCA 2013 bylaws to be replaced with new bylaws will can be found [here](#)).

10. Adjournment