



Hampton Village

COMMUNITY ASSOCIATION

Annual General Meeting (AGM) Agenda

Hampton School's Community Room

Monday, October 7th, 2019, 6:00 pm

1. Call to Order
2. Introductions
3. Review and adoption of Agenda
4. Review and approval of October 10th, 2018 AGM Minutes
5. Business arising from 2018 AGM
 - a. Review and approval of 2017-2018 Financial Review
 - b. Other
6. New business
 - a. Presentations and acknowledgements
 - b. Review and approval of bylaw amendments
 - c. Resignations
 - d. Announcements
7. Directors Reports
 - a. Reports, with the exception of Treasurer, are displayed on power point
 - b. Treasurer Report
 - i. Approval of waiving the Annual Financial Audit, in lieu of an Annual Financial Review
 - ii. Approval of appointing Tara Quick, CPA, as the Financial Reviewer for the 2019-2020 Financial Statements
 - iii. Review and approval of 2018-2019 Financial Review
 - iv. Review and approval of 2019-2020 Operating Budget
 - v. Approval of maintaining the annual Association Membership Fee of \$10.00
8. Election of Board Members
 - a. 2 year terms for positions that retire in odd years:
 - i. Vice President
 - ii. Secretary
 - iii. Indoor Coordinator – Child & Youth
 - iv. Indoor Coordinator – Daytime
 - v. Youth Soccer Coordinator
 - vi. Online Registration & Membership Coordinator
 - vii. Rink Coordinator
 - viii. Member at Large #2
 - ix. Member at Large #4

- x. Member at Large #6
 - b. 1 year terms for positions that retire in even years:
 - i. Indoor Coordinator – Adult
 - ii. Allocations Coordinator
 - iii. Member at Large #1
 - iv. Member at Large #7
 - c. Approval to change signing authorities as per elections
- 9. Invited Speakers**
- a. Ward 4 City Councillor, Troy Davies
 - b. Saskatoon Westview MLA, David Buckingham
 - c. Saskatoon Police Service North West Division Inspector, Cam Drever
- 10. Door Prize Draw**
- 11. Adjournment**
- 12. Next Meetings**
- a. Board Meeting: November 13th, 2019
 - b. AGM: October 14th, 2020

Thank you for coming!

