



Hampton Village

COMMUNITY ASSOCIATION

Virtual Annual General Meeting (AGM) Agenda

Zoom, Hampton Village

Wednesday, October 14th, 2020, 7:00 pm

1. Call to Order
2. Introductions
3. Review and adoption of Agenda
4. Review and approval of October 7th, 2019 AGM Minutes
5. Business arising from 2019 AGM
6. New business
 - a. Presentations and acknowledgements
 - b. Review and approval of bylaw amendments
 - c. Resignations
 - d. Announcements
7. Director's Reports
 - a. Slideshow, with the exception of Treasurer, are displayed on power point
 - i. Approval of Director's Reports
 - b. Treasurer Report
 - i. Review and approval of 2019-2020 Annual Financial Statements
 - ii. Review and approval of 2020-2021 Operating Budget
 - iii. Approval of waiving the Annual Financial Audit, in lieu of an Annual Financial Review
 - iv. Approval of appointing Tara Quick, CPA, as the Financial Reviewer for the 2020-2021 Financial Statements
 - 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 even years:
 - i. President
 - ii. Treasurer
 - iii. Indoor Coordinator – Adult
 1. Please note that this position can be broken up into Fitness and Rec
 - iv. Allocations Coordinator
 - v. Communications Coordinator
 - vi. Kinder Soccer Coordinator
 - vii. Member at Large #1
 - viii. Member at Large #3
 - ix. Member at Large #5

- x. Member at Large #7
- b. 1 year terms for positions that retire in odd years:
 - i. Indoor Coordinator – Daytime
 - ii. Member at Large #6
- c. Approval to change signing authorities as per elections

9. Door Prize Draws

10. Adjournment

11. Next Meetings

- a. Board Meeting: December 9th, 2020
- b. AGM: October 13th, 2021

Thank you for coming!

