

# **2019 ANNUAL GENERAL MEETING AGENDA**

Riverside Park Community and Recreation Association

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Wednesday, October 2, 2019 – 7:00 p.m. to 9:00 p.m.  
Meeting Location: Riverside Churches, 3191 Riverside Drive, Room 6

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1. Call to Order, Welcome, Introduction of Directors
2. Adoption of the Agenda
3. Adoption of Minutes from the 2018 Annual General Meeting
4. Business Arising from the Minutes
5. 2018-2019 Report from the Board
6. 2018-2019 Financial Report
7. Notice of Motion: Association Name Change
8. Board Elections: Revelstoke Director
9. River Ward Councillor's Report: Riley Brockington
10. Riverside Park Early Learning Centre Update: Donna Bueckert
11. New Business
  - a. Snow Removal Services in Riverside Park
12. Other Business
13. Next Annual General Meeting: Wednesday, October 7, 2020 – 7 p.m., Riverside Churches, 3191 Riverside Drive
14. Adjournment

*\*See schedule of 2019–2020 Board of Directors' Meetings on reverse.*

## **Schedule of Board of Directors' Meetings for 2019–2020**

- Wednesday, November 6, 2019 – 7 p.m. (Riverside Churches)
- Wednesday, December 4, 2019 – 7 p.m. (Riverside Churches)
- Wednesday, January 8, 2020 – 7 p.m. (Riverside Churches)
- Wednesday, February 5, 2020 – 7 p.m. (Riverside Churches)
- Wednesday, March 4, 2020 – 7 p.m. (Riverside Churches)
- Wednesday, April 1, 2020 – 7 p.m. (Riverside Churches)
- Wednesday, May 6, 2020 – 7 p.m. (Riverside Churches)
- **Saturday, June 6, 2020 – 11 a.m. (Community Centre) \*Summer Meeting\***
- Wednesday, September 2, 2020 – 7 p.m. (Riverside Churches)
- Wednesday, November 4, 2020 – 7 p.m. (Riverside Churches)
- Wednesday, December 2, 2020 – 7 p.m. (Riverside Churches)