

Kincora Community Association

2022 Annual General Meeting

In-person: Symons Valley United Church

Virtual via Google Meet

Agenda

April 20, 2022

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
7:00	Greetings & Meeting call to order Engagement Instructions In-person vs Virtual attendance Sign-in on Google Sheet (link in chat)	Travis
7:05	Special Guests	Guests
7:30	Approval of Agenda & 2021 AGM Minutes President's Report Introduction of Current Board Members	Travis
7:45	Treasurer Report Approval of Financials Appointment of Audit Committee	Murray & Travis
7:55	Proposed Bylaw Change	Travis
8:00	Board & Volunteer Recognition	Travis
8:05	Board 2022 Nominations Returning & New Board Members	Travis
8:15	Open to Questions	All
8:30	Meeting Adjourned	Travis