



ANNUAL GENERAL MEETING

Thursday, June 11, 2015

**Location: Ukrainian Labour Temple
591 Pritchard Ave (at McGregor)**

5:00 pm to 8:00 pm

AGENDA

- 5:00 pm Registration**
- 5:30pm Opening Prayer with Elder Ann Callahan
Welcome – Robert Neufeld
Community Feast - served**
- 6:00 pm General Business: - Michael Champagne - Chair**
- Appoint minute taker
 - Approval of the Agenda
 - Approval of the June 12th, 2014 AGM Minutes
 - President's Report (Michael Champagne)
 - Executive Director Report (Robert Neufeld)
 - Treasurer's Report (Michael Wolchock & M.N.P.)
 - Approval of the Audited Financial Statement
 - Appointment of the Auditor 2015-2016
 - Appreciation of past board members
 - Election of 2015-2016 Board of Directors
- 6:45 pm Presentations**
- Merchants Corner Update
 - North End Charter
 - North End 5 Year Plan 2016-2020
- 7:30 pm Table Discussions**
- 8:00 pm Adjournment/Networking**