



# ANNUAL GENERAL MEETING

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**DATE: 27 June 2023**  
**TIME: 7:00 p.m.**  
**LOCATION: MEADOWLARK PARK COMMUNITY HALL**  
**623 58 Ave SW, Calgary**

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## AGENDA

1. Formalities
  2. Approval of Minutes of prior Annual General Meeting
  3. President's Report
  4. Treasurer's Report
  5. Committee Reports
    - Membership
    - Events
    - Restrictive Covenants
    - Restrictive Covenants Protection Fund
    - Planning and Development
    - Safety
    - Communications
  6. Special Resolution – Bylaw Amendment Regarding Auditor
  7. Election of Directors
  8. Other Business (if any)
  9. Termination
  10. Informal Discussion, Question & Answer Session
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