



**Lake Bonavista Community Association
Annual General Meeting
Wednesday, October 11, 2017
AGENDA**

- 1.0 Call to Order and Welcome**
- 2.0 Agenda**
Resolution:
“To approve the agenda as presented”
- 3.0 Approval of the Minutes from the 2016 Annual General Meeting**
Resolution:
“To approve the minutes of the LBCA Annual General Meeting of October 12, 2016 as presented.”
- 4.0 Business Arising From the Minutes from the 2016 Annual General Meeting**
- 5.0 Report of the President**
- 6.0 Reports of the Vice-Presidents**
- 7.0 Report of the Auditors of the Financial Statement**
Resolution:
“To accept the Auditor’s Report and the Audited Financial Statements dated June 30, 2017 as presented by the Board of Directors.”
- 8.0 Appointment of the Auditors of the Financial Statement for the ensuing year**
Resolution:
“That the Lake Bonavista Community Association appoint an auditor engaged by the Federation of Calgary Communities for the fiscal year end June 30, 2018.”
- 9.0 Approval of the Ensuing Year’s Budget**
Resolution:
“To accept the Consolidated Budget (Operating and Capital) for the year ending June 30, 2018 as presented by the Board of Directors.”
- 10.0 Election of the Board of Directors for the Ensuing Year**
- 11.0 New Business**
- 12.0 Adjournment**