

St. Andrews Heights Community Association

Annual General Meeting

25 members = quorum

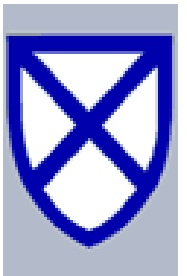
June 18, 2012

7:00 pm (try to finish by 8:00 pm)

Wine and Cheese to follow...

Community Center

www.standrewsheights.ca



Agenda

- Introductions / Establishment of Quorum
- Approve Agenda
- Approve Minutes 2011 June 20 AGM
- Board Reports
- Discussion
- Welcome to the New Residents
- Board Selection
- Adjournment
- Social Function

Executive Committee Nomination / Selection

- President Jeffrey Schaefer
- Past-President Liz Murray
- Secretary Lorna Bearisto
- Treasurer Jenny Hassenbach
- VP – Sports Kevin Noakes
- VP – Facilities Michael Fuchs
- VP – Residential Planning Adev Ahluwalia > Julia Stadnyk
- VP – Non-residential Planning Liz Murray
- VP – Social Events Gwen Schaefer
- VP – Seniors vacant
- Youth Representative vacant
- City Recreation Co-ordinator Cathi Groves (term complete)