## <u>AGENDA</u>

Carr's Landing Community & Recreation Association ANNUAL GENERAL MEETING Wednesday, October 23, 2024 at 7:00p.m. Location: Carr's Landing Fire Hall



Website: <u>https://www.carrslanding.net</u> Facebook: @CLC&RA Instagram: @carrs.landing

- 1. Chair's Welcome and Call to Order at 7:00p.m.
- 2. Review of Notifications and Advertising of AGM
- 3. Adoption of the Agenda
- 4. Adoption of October 18, 2023 Annual General Meeting Minutes.
- 5. Adoption of June 12, 2024 General Meeting Minutes.
- 6. Old Business
  - a) Chair's Report Julie Halfnights
  - b) Treasurer's Report Anthea Horne
  - c) Membership Report Lori Hupfer
  - d) Communications Report Wendy Malmkvist
  - e) Parks and Recreation Advisory Committee Julie Halfnights
  - f) Additions
- 7. Election of Officers
- 8. Report from Carr's Landing Councillor Cara Reed
- 9. New Business
  - a) FireSmart Neighborhood Recognition Program Julie Halfnights
  - b) Survey of NEEDS & WANTS for the Carr's Landing Community
  - c) Future CLC&RA Presentations
  - d) Carr's Landing Halloween Trick or Treat Evening?
  - e) Additions
- 10. Next AGM Date: Fall 2025
- 11. Next CLC&RA General meeting to be announced
- 12. Adjournment of AGM

SAFR presentation - then, an opportunity to meet your neighbors (ends 9pm)

Please see your local bulletin board to participate in a SAFR road safety survey.