

West Barrhaven Community Association

Annual General Meeting

Monday November 6, 2017 at 7:30pm

Larkin House Community Building, 76 Larkin Drive, Nepean, ON K2J 1B8

Agenda:

1. Welcome & introductions
2. Summary of key activities and issues dealt with in the past year
3. Financial report for the past fiscal year & current status
4. Update on current and upcoming activities
 - a. Events
 - b. Rentals
 - c. Rinks
 - d. Promotions
 - e. Other
5. Election of Executive Committee members (9 max.)
 - a. Existing members: John Scholman (President), James Gilliland (Past President), Darrell Bartraw (Vice-President), Khadija Cutcher (Secretary), Randy O'Reilly (Treasurer), Adam Mills, Victor Hanna
 - b. Director of Promotions & Social Media – nominees: Steven Boucher
 - c. Additional director at large – nominees:
6. Approval of updated WBCA Bylaws

Available under 'About Us' on WBCA webpage:

<http://barrhavencommunity.com/wp-content/uploads/2013/06/WBCA-bylaws-May-2016.pdf>
7. Any other business or questions?
8. Adjourn