



**Carleton Heights and Area Residents Association (CHARA)
Annual General Meeting
June 20, 2022
7:00 p.m.**

For a ZOOM invitation please send name and address to info@ourchara.ca.

President/Chair: Yvele Paquette

1. Call to Order and Welcome (1 minute)
2. Approval of the Agenda (2 minutes)
3. Approval of 2021 AGM minutes (2 minutes)
4. Introduction of Current Board Members (10 minutes)
5. President's Report - Yvele (5 mins)
6. Guest Speaker - **Mayor Jim Watson** (15 Minutes)
7. Approval of the Financial Statements (2021-2022, ending March 31) - Elizabeth Costello (2 minutes)
8. Rink Report - Mike Mack (5 minutes)
9. Election of Directors - Including acclamations and call for nominations - Lorraine Neville (10 mins)
10. Councillor Riley Brockington (5 minutes)
11. Questions for Councillor Riley Brockington
12. Thank you
13. Adjournment

**Next CHARA MEETING - September 27, 2022, 6:30 p.m
Open to the public, all are welcome**

**If you live in Carleton Heights and Area, please consider becoming a member.
It's free.**

<https://ourchara.ca/become-a-member/>