



Postponed
To June 14, 2022

**CARLETON HEIGHTS AND AREA RESIDENTS' ASSOCIATION
(CHARA)**

DRAFT Agenda for the Monthly CHARA Meeting

Time: 6:30 pm, Tuesday, ~~May 24, 2022~~ June 14, 2022

Place: Zoom meeting (email info@ourchara.ca for an invitation)

1. Call to Order/welcome/
2. Establish Quorum (5 required)
3. Approve Agenda
4. ~~Round Table 3-5 minutes~~
5. Approve Minutes of April 26 <https://ourchara.ca/minutes/> -
Rachel
6. Business Arising from the Minutes:
 - Nominate a lead for the Garage Sale in the fall
 - ~~Approve budget (rent at community centre) (would we charge \$10 per table?)~~
 - Fundraising
 - FCA and Insurance update - Elizabeth Costello
 - Community Garden - Kurt
7. ~~Councillor Brockington's Report~~
8. ~~Questions for Councillor Brockington~~
9. ~~Rink report - Mike~~
10. ~~Financial Report - Elizabeth C.~~
11. New Business
 - Open
 - President's report- based on all members contributions -

- AGM agenda
- Tweets ##### for AGM meeting

10. Date for next meeting: **AGM on June 20, 2022, at 7:00 p.m.**

11. Adjournment

