



Carleton Heights And Area Residents Association
Annual General Meeting – September 28th, 2021 at 7:00 pm
Agenda

For a ZOOM invitation, please provide your email address to info@ourchara.ca

1. Meeting REGISTRATION of Attendees - 5 minutes
2. Call to Order - 1 minute
3. Introduction of Current Board Members - 3 minutes
4. Approval of Agenda. - 2 minutes
5. Approval of October 27th, 2020 AGM Minutes as presented - 5 minutes
6. Approval of Financial Statements (2020-21 as presented and update by Treasurer. - 5 minutes
7. President's Report - 5 minutes
8. Election of Directors 5 minutes
 - a. Thank you to outgoing Directors
 - b. Call for Nominations / vote if required for a 2year term.
9. Councillor Riley Brockington Report. Question and Answer period. 10 minutes
10. Guest speakers: 15-20 minutes
 - a. Boys and Girls Club, Sarah Cybulski
 - b. Debra Dynes
11. Courtland Park presentation report 5 minutes
12. Outdoor Rink Update/Report - Seeking Volunteers, positions available, contact person. 3 minutes
13. Adjournment

Next CHARA Meeting **October 26th, 2021 6:30 pm** via Zoom – Open to the public all are welcome