



Holyrood Community League  
**ANNUAL GENERAL MEETING - AGENDA**  
 Wednesday April 26<sup>th</sup> 2017 7:00 - 9:00 pm

Member registration and social begins at 7:00 pm

1. **Call business meeting to order (7:30 pm)**
2. **Reading and approval of AGM 2016 minutes**
3. **Annual Report to the membership – President**
4. **2016/17 Financial Statements for approval – Treasurer**
5. **Appointment of Special Committees**
  - Holyrood Development Committee
  - Holyrood Social Committee

\*\*\*Refreshment Break\*\*\*

6. **Volunteer Recognition**
  - **Program Coordinators**
  - **Retired Board Members**
  - **Out-going Board Members**
7. **Election of 2017/18 Board –Elections Chair**

	Board Position for Election	Incumbent	Term
1	President	Yes	2 years
2	Vice President	Yes	1 year
3	Treasurer	Yes	1 year
4	Programs & Sports Director	Yes	2 years
5	Memberships Director		2 years
6	Social Director	Yes	2 years
7	Communications Director		2 years
8	Facilities Director (Buildings & Grounds)		2 years
9	Director at Large – Rink		2 years
10	Chair – Holyrood Development Committee	Yes	1 year

8. **Questions and comments from the membership**
9. **Next board meeting:** Monday, May 15 @ 6:30pm, Holyrood Community League Hall
10. **Adjournment of business meeting (8:45 pm) – social continues until 9:00pm**