Annual General Meeting Agenda

December 2, 2026

Chestermere Regional Community Association

01 **Call to order**
Welcome address and confirmation of quorum.

02 **Additions and changes to the agenda**

03 **Approval of the agenda**
Motion to approve the agenda.

04 **Approval of the 2025 AGM minutes**
Motion to approve the minutes.

05 **Executive report**

06 **Financial report**
Presentation of the audited financial statements.

07 **Appointment of auditors**
For the 2026–2027 fiscal year.

08 **New business**

09 **Board elections**
Election of new Board members and acknowledgement of Directors continuing their terms.

10 **Next meeting date**

11 **Questions**

12 **Adjournment**