**Rosscarrock**

**Community**

**Association**

Meeting Agenda

Annual Meeting

 June 26, 2018

7:00 pm

1. Call to Order and Introduction of Board and Guests - Ronald Waters (10 minutes)

 a. Acceptance of Agenda and Quorum

 b. Welcome of Special Guests

 c. May 30, 2017 Minutes

2. Greetings from Ward 8 and the City – Evan Woolley (5 minutes)

3. Main Streets: Streetscapes and 37th Street What are we learning? – Jen Malzer

 (10 minutes)

4. Our Community from a CPS Perspective - Suzanne Sheppard (10 minutes)

5. President’s Report – Ronald Waters (10 minutes)

 6. Directors Reports

 a. Treasurer – Iffat Ahmad (10 minutes)

 i) Audited Financials

 2016/17

 ii) 2018 Budget

iii) Auditor Resolution

 b. Programs – the Future Looks Good - Alastair Beddie (5 minutes)

 c. Membership Can it be more Inclusive? – Kyle Harnett (5 minutes)

 d. Development Permits that Introduce a New Neighbour – Angus Taylor

 (10 minutes)

 7. Thank you – Ronald Waters (5 minutes)

 8. Election of Directors – Terry Paukstat (10 minutes)

 9. Election of Officers – Kyle Harnett (10 minutes)

*Registration opens at 6:30*

*You are cordially invited to stay for refreshments at the conclusion of the*

*Annual Meeting*