



ANNUAL GENERAL
MEETING – AGENDA

April 10th, 2024

CLUBHOUSE

7:00pm

1. Call to Order and Welcome
2. Adoption of the 2024 Annual General Meeting Agenda
3. Adoption of the 2023 Annual General Meeting Minutes as circulated
4. Message from the Chair – Chris Knoop
5. Message from the General Manager – Jasmine Cameron
6. Report from Superintendent Tom Masson
7. Financial Presentation from Eric Kempe – Financial Chair
 - a. Review and approval of 2023 Financial Statements
8. Master Plan presentation
 - a. Motion to accept/decline
9. Election of Officers for Hillcrest Board of Directors
 - a. Present received nominations
 - b. Nominations from the floor
 - c. Nominations accepted – nominees to speak if they would like too
 - d. Secret Ballet Vote if necessary
10. Submitted changes to Constitution and Bylaws
 - a. Discussion
 - b. Motions to accept/Decline
10. New Business
11. Adjournment