



ANNUAL GENERAL
MEETING – AGENDA

April 12th, 2023

CLUBHOUSE

7:00pm

1. Call to Order and Welcome
2. Adoption of the 2023 Annual General Meeting Agenda
3. Adoption of the 2022 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 Darin Wrubleski
7. Financial Presentation from Sheila Roy & Paul Dowling
 - a. Review and approval of 2022 Audited Financial Statements
 - b. Changes to auditing process – Motion to accept change to Non-Profit Status
8. 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
14. New Business
15. Adjournment