

Annual General Meeting 2023



Date: November 2, 2023

7:00 pm MDT via Google Meets or In Person at HUB Banquet Room

Agenda

1. Call to order
2. Approve 2022 AGM Minutes
3. Approve agenda
4. Appoint scrutineer
5. Reports
 - 5.1. Presidents Report
 - 5.1.1. Difference between CA and HOA – roles and responsibilities
 - 5.1.2. CA Achievements in the past year
 - 5.2. Financial Update
 - 5.2.1. 2023 Financial Statements
 - 5.2.1.1. MOTION to accept un-audited 2023 financial statements
 - 5.2.2. Appoint the auditor for 2023 financials
 - 5.2.2.1. MOTION to accept auditor appointment for 2024 financials
6. Election of open board positions
 - 6.1. Introduce nominations made in advance of meeting
 - 6.2. Call for nominations from “floor”
 - 6.3. Candidate speeches
 - 6.4. Election
 - 6.5. MOTION to accept results of election
7. Special Resolution to amend Terms of Office for the President in the Bylaws

To facilitate the election of a President and the continued operation of the Community Association, it is proposed that the requirement of any candidate for the role of President has to have been part of the Livingston Community Association Board previously be removed.

The following amendment of the Bylaws is proposed:

Article 6.4 Terms of Office

The term of office for each Director is two (2) years. No Executive role shall be held for more than two (2) consecutive terms, such that a member of the Executive who has held the same position for two (2) consecutive terms must wait out a term hiatus before such an individual may hold that position again, assuming they are still a member in good standing.

In accordance with Article 2.26 of the Bylaws, this resolution is being presented to the membership more than 21 days in advance of the November 2, 2023 Annual General Meeting. To pass, 75% of the membership in attendance at the November 2 meeting must vote in favour of the resolution. We look forward to taking a vote on the proposed amendment at that time.

7.1. MOTION to accept Special Resolution to amend Bylaws

8. Adjournment