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# ELLERSLIE COMMUNITY LEAGUE ASSOCIATION ANNUAL GENERAL MEETING

6:30 – 7:30 PM, NOVEMBER 28, 2015  
GRACE POINT CHURCH, 720-62ST SW

## AGENDA

1. WELCOME
2. INTRODUCTIONS
3. ADOPTION OF AGENDA
4. ADOPTION OF LAST AGM MINUTES (Nov. 15, 2014)
5. GUEST SPEAKER - ELLERSLIE CURLING CLUB
6. BOARD REPORTS
7. PRESENTATION OF 2014 - 15 FINANCIAL REPORT
8. APPOINTING OF AUDITORS
9. ADOPTION OF 2015 - 16 BUDGET
10. BY-LAW CHANGES
11. ELECTIONS
  - a. VICE PRESIDENT
  - b. TREASURER
  - c. PROGRAMS
  - d. CIVICS
  - e. MEMBERSHIPS
  - f. FUNDRAISING
  - g. COMMUNICATIONS
12. QUESTIONS
13. ADJOURNMENT