



## BUILDING A STRONGER COMMUNITY



WWW.CALGARYLEGACY.CA



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CalgaryLegacyCommunityAssociation

### CALGARY LEGACY COMMUNITY ASSOCIATION

#### AGENDA- AGM, Wednesday, May 19. 7:15pm

##### The Board:

AV - Alexandra Velosa [alexandra.velosa@calgarylegacy.ca](mailto:alexandra.velosa@calgarylegacy.ca)  
DS- Derek Sheahan [derek.sheahan@calgarylegacy.ca](mailto:derek.sheahan@calgarylegacy.ca)  
AH - Amanda Hodder [amanda.hodder@calgarylegacy.ca](mailto:amanda.hodder@calgarylegacy.ca)  
JA - Jose Alvarado [jose.alvarado@calgary.legacy.ca](mailto:jose.alvarado@calgary.legacy.ca)  
DC- David Cloutier [david.cloutier@calgarylegacy.ca](mailto:david.cloutier@calgarylegacy.ca)  
CJ - Carlene Jubinville [carlene.jubinville@calgarylegacy.ca](mailto:carlene.jubinville@calgarylegacy.ca)  
MH- Megan Harrison [megan.harrison@calgarylegcay.ca](mailto:megan.harrison@calgarylegcay.ca)  
ES- Elaine Shaneyfelt [elaine.shaneyfelt@calgarylegacy.ca](mailto:elaine.shaneyfelt@calgarylegacy.ca)  
KR- Kendra Read [kendra.read@calgarylegacy.ca](mailto:kendra.read@calgarylegacy.ca)  
KD- Kimberly Dixon [kimberly.dixon@calgarylegacy.ca](mailto:kimberly.dixon@calgarylegacy.ca)  
EH- Evan Hendricks [evan.hendricks@calgarylegacy.ca](mailto:evan.hendricks@calgarylegacy.ca)  
DaS- Darpan Shah [darpan.shah@calgarylegacy.ca](mailto:darpan.shah@calgarylegacy.ca)

President  
Vice president  
Secretary  
Treasurer  
Director of Web Development  
Director of Events  
Director of Communications  
Director of Volunteers  
Director of Memberships  
Advisor of Communications  
Advisor of Development  
Advisor of Memberships

##### 1. Call to Order

##### 2. Approval of the Agenda

##### 3. Introduction of Appointed Secretary

##### 4. Official Welcome and Introduction of the Board and Advisors

##### 5. Nominations for director's and Executives

##### 6. CLCA Presentations:

- a. President's Report
- b. Treasurer's and Financial Statements Report
- c. Q&A

##### 7. Elections (Part 1):

- a. Introductions and Statements
- b. Voting period (10 mins), Review and Tabulation

##### 8. Presentations and Reports (Partners) \*Please hold Q&A until adjournment

- a. Province
- b. City
- c. West Creek
- d. Royop

##### 9. Elections (Part 2)

- a. Review and Tabulation, Presentation of Results
- \*Motion: To destroy the digital records of votes.

##### 10. Appointment of the Auditor

\*Motion: To appoint Shefali Jariwala as the Auditor for the 2021 Fiscal Year

##### 11.. Adjournment

Q&A with Partners, Open Discussion