

ANNUAL GENERAL MEETING (AGM) AGENDA

7:00 P.M. on TUESDAY, NOVEMBER 15, 2022

IN-PERSON MEETING AT PANORAMA HILLS E-COMMUNITY CENTRE
88 PANAMOUNT HILL NW, CALGARY, AB

1. Call to order & Election of the Chair for the Meeting
2. Determination of a Quorum
A Quorum consists of not less than 75 Members (Article 13 of the "Articles of Association").
3. Determination of Scrutineers for Board Member voting
4. Proof of Notice of Annual General Meeting
Notice of the AGM was provided to all property owners by regular mail under letter or by email. In addition, the Notice of Annual General Meeting was posted to the Association's website, noted in the Association's newsletter, posted to the Association's Facebook page, and advertised on boulevard signage placed on major roadways throughout the Community.
5. Introduction of Board of Directors
6. Adoption of the Minutes of the prior year AGM, held on October 28, 2021
7. Approval of the Audited Financial Statements for year ending March 31, 2022
8. Approval of Appointment of the Auditors for 2022/2023
9. Election of the Board of Directors
10. Adjournment

-
- Updates from the General Manager, Dan Green
 - Updates about the Panorama Hills Community Enhancement Program
 - Enhanced Land Maintenance Program (ELM)
 - Panorama Hills Community Centre Expansion

