



Fairwinds Community Association

Annual General Meeting Agenda

April 19, 2017

Arbutus Room - Fairwinds Golf Club, 3730 Fairwinds Drive, Nanoose Bay, BC

Call to Order 7:00 PM

Approval of Agenda

Welcome

Introduction of Invited Guest:

Bob Rogers, RDN Director Electoral Area E

President's Welcome and Introduction of Executive

Minutes of 2016 Annual General Meeting, motion to approve

President's Report

Treasurer's Report – Mike Smith, motion to approve

*please note Directors' reports, financial statements and 2016 AGM minutes are available online or by request prior to and for some time after the AGM.

Questions for the Executive

Proposed Directors for 2017/2018

Welcome nominations from the floor

If required, Vote for Directors

If required, Motion to destroy ballots

Motion to approve new Board

New Business

Proposed Bylaw Amendments (see posted AGM package for wording revisions)

2.1 Application for membership

4.1 Number of Directors on the Board

4.2 Election or appointment of Directors

Selection of photo for FCA website

Issues/Comments/Suggestions from the Floor

Adjournment



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Proposed 2017-2018 Board of Directors

Directors continuing into the second year of their two year term:

Crystal Ironside (President)

Barbara Cooke

Mike Smith

Nominations for Directors for a two year term :

Heinz Dahn

Director from 2015-17, has agreed to stand again for election

Ron Commander

Director from 2015-17, has agreed to stand again for election

Call for nominations from the floor