



Tuesday, November 15, 2011 at 7:00 PM
RPCA HALL - 3130 - 40th Avenue S.W. Calgary, Alberta T3E 6W9

2011 AGM Agenda

1. Approval of Agenda & President's Opening Remarks
2. Alderman Brian Pincott address
3. Constable Kathleen Biron address – Calgary Police Service
4. Approval of minutes from 2010 Annual General Meeting
5. President's Report
6. Treasurer's Report
7. Communications Report
8. Other Reports
9. Election/Re-Election of Board Members
 - a. Secretary
 - b. VP Special Projects
 - c. Neighbourhood Liasons – 2 positions
 - d. Chair Transit Committee
10. New Business
11. Next meeting to be held at 7: 30pm on Tuesday, December 13, 2011.
12. Motion to Adjourn
13. Volunteer of the Year Award
14. Wine and Cheese Social