

UPLANDS OF MACTAGGART HOMEOWNER'S ASSOCIATION

Annual General Meeting
Thursday, October 18 at 7:30pm
Terwillegar Community Church Conference Room
1751 Town Centre Blvd. NW
Entrance on the SW corner of the Bldg.
Edmonton, Alberta
Email: uplandsofmactaggart@gmail.com

AGENDA

1. Call to Order
2. Confirmation of Quorum – 20 members present or proxies required; Article 14
3. Approval of 2017 Annual General Meeting Minutes
4. Financial Report (to be provided at AGM)
5. Financial Update of Fees in Default/Outstanding; Article 7
 - a. Article 7 (b); Fees in default shall be charged a 6%
6. Approval of the fees/rent charge for 2019; Article 7 and 84.
7. Approval of the 2019 Budget
8. Report on Activities of the Board of Directors
 - a. QuickBooks accounting program
 - b. Directors Insurance
9. Election of Directors for 2019; Article 37
10. Other Business
 - a. Projects planned for 2019
11. Appointment of Auditor and consider revising the By-Laws
 - a. Revise the By-Law requiring annual audits
12. Adjournment