



AGCL AGM
Thursday, March 13, 2025, 7:00 pm
Community Hall, 12015 39A Avenue NW
Agenda

1. Call to order / Land Recognition – Sean Gerke & Terri Tityk
2. Review and approve meeting agenda – Sean Gerke
3. Approve meeting minutes from AGCL AGM March 19, 2024 – Sean Gerke
4. Board Introductions (10 minutes)
5. Year in Review – Terri Tityk (15 minutes)
 - a) Events held in 2024
6. Membership Report – Lisa Hamm (5 minutes)
 - a) Vote on membership fees
7. Treasurer’s Report – Darryl Tapper (10 minutes)
8. Rentals Update – Margaret Carlson & Niall Capstick (5 minutes)
9. Future projects for the hall – Joey Der (5 minutes)
10. Presentation: Community Connections – Tim Cartmell (20 minutes)
11. Elections
 - a) President (Executive)
 - b) Vice President (Executive) – *Sean Gerke nominated by the Board*
 - c) Secretary (Executive)
 - d) Treasurer (Executive)
 - e) Building Operations
 - f) Memberships
 - g) Social Director(s)
 - h) Soccer Director
 - i) Civics Director
12. Adjourn