



Agenda

NECA Annual General Meeting

Wednesday, Oct. 25, 2023, 7:00 – 9:00 pm

via Zoom

- 1) Welcome: NECA Co-presidents
- 2) Approval of the agenda
- 3) Approval of the 2022-23 AGM draft minutes
- 4) Approval of the 2022-23 financial statements
- 5) Co-Presidents' remarks: Strategic Priorities for 2023-24
- 6) B.R.I.C.K. Awards
- 7) Committee/Working Group Reports
 - Heritage and Development
 - Friends of the Park
 - Beechwood Development (under the Community Collective)
 - New Edinburgh News
 - Traffic and Safety
 - Communications
- 8) NECA Board of Directors nominations:
 - List of candidates for re-election, any other nominations
 - Remarks by new candidates
 - Vote by membership on candidates
- 9) Adjournment

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZlqc-2oqT4tH9EPY0lo08VU9BLZTc2oR4ar>

You will receive a confirmation email containing information about joining the meeting.