



AGENDA

NECA Annual General Meeting

Tuesday, Oct. 22, 2024, 7:00 – 9:00 pm
at the New Edinburgh Fieldhouse (203 Stanley Ave)

- 1) Welcome: NECA President
- 2) Approval of the agenda
- 3) Approval of the 2023 AGM draft minutes
- 4) 2023-24 financial statements - extraordinary resolution to not appoint an auditor and to not have an audit or a review engagement in respect of the corporation's financial year
- 5) Approval of amended NECA by-law
- 6) Strategic Priorities for 2024-25
- 7) Committee/Working Group Reports
 - Heritage and Development
 - Friends of the Park
 - Beechwood Development (under the BVA/Community Collective)
 - New Edinburgh News
 - Traffic and Safety
- 8) B.R.I.C.K. Awards
- 9) NECA Board of Directors nominations:
 - List of candidates for re-election, any other nominations
 - Remarks by new candidates
 - Vote by membership on candidates
- 10) Adjournment