

**Champlain Park Community Association**

**Annual General Meeting**

**Date and Time: Thurs Nov 19 7:15 pm**

**at the Champlain Park Fieldhouse**

**AGENDA**

1. Approval of minutes of 2014 AGM
2. Committee Reports (5 minutes each)
  - a. Development Cttee - Heather
  - b. Social - Carol
  - c. Traffic and Fed Citizens' Assoc (FCA)- Roland
  - d. Environment Cttee- Nick
3. Planning Exercise - Nick
4. Treasurer's Report and Membership Report – Joan (5 minutes)
5. Election of Executive for 2015/16 Lynne ( 5 minutes)
6. Guest speaker with Q & A - City Councillor for Kitchissippi Ward, Jeff Lieper
7. Adjournment