



Langdon Community
Association
Box 134
Langdon, AB T0J 1X0
www.goodlucktown.ca

LCA AGM Meeting – March 14, 2021

Location: Online due to COVID-19 Pandemic

Time: 700pm

1. Introduction of Board

a. Approval of Agenda

b. Approval of Minutes from AGM – March 8, 2020

2. Chair report

3. Project report

4. Treasurer's Report – Financial Profit Loss Report 2020. Present LCA 2021 Budget.

5. Grants – overview of the grants that are pending and those been approved

6. Bylaw approval

6. Board Positions

A. Treasurer (2-year term)

- a. Are responsible for all financial transactions, financial accounts, budgets, audits procedures and reporting of same to board of directors

B. Program Lead (2-year term)

- a. Responsible to create and/or organize programs on behalf of the community association including creating a budget, overseeing/planning programs, advertising programs and providing feedback after the programs
- b. Chair of individual program committees to oversee program volunteers/staff

C. Funds Lead (2-year term)

- a. Responsible to seek and apply for grants, fundraising, sponsorship, and marketing to create funds for the association
- b. Chair of the fund development committee to oversee subcommittees including but not limited to: casino coordinator, Bingo coordinator

D. 2-6 Members at Large (1 year term)

- a. Must be member of at least one committee

7. Set next board meeting

8. Questions

9. Adjournment