

**Annual General Meeting, Sunset Villa Association**

**Sun Apr 28, 2019**

**Registration: 1:30-2pm, Call to Order: 2 pm**

**Duff's Church – 319 Brock Rd South, Guelph**

**Agenda:**

1. 2pm: Call to Order/Welcome – Lisa Olsen – 2 min
2. # of Members in Attendance – 1 min
3. Additions/Approval to the Agenda – 3 min
4. Approval of the 2018 AGM minutes – 2 mins
5. Approval of the 2018 Membership Meeting minutes – 2 mins
6. Business arising from Minutes – Lisa Olsen 1 mins
7. Reports
  - a. Treasurer – Herman Glemser – 10 mins
  - b. President – Lisa Olsen – 5 mins
  - c. Secretary – Stella Dahlin – 2 mins
  - d. Restaurant Liaison – Jennifer Higgins 2 mins
  - e. Camping/Parks/VP – Monica Jensen – 2 mins
  - f. Fundraising & Entertainment – Kirsten Skafte – 2 mins
  - g. Membership – Pernille Jorgensen – 2 mins
  - h. Tenant Liaison – Lisa Olsen – 2 mins
  - i. Volunteers – Lisa Olsen – 2 mins
  - j. Planning Committee – Hans Winther – 7 mins
  - k. Building Committee – Rick Rowan – 2 mins
  - l. Call for Nominations to the Board – Lisa Olsen 2 mins

**Break – 30 mins (coffee & sweets table)**

8. Questions/Comments from Members - 20 minutes
9. Election of Scrutineers – 3 mins
10. Election of Directors (4 positions open) – approx. 20 mins
11. Election of 2 Financial Reviewers – 5 mins
12. New Business: Bylaw Change; Electronic Notice/Voting
13. Adjournment