**Rosscarrock**

**Community**

**Association**

Meeting Agenda

Annual Meeting

 May 30, 2017

7:00 pm

1. Call to Order and Introduction of Board and Guests - Ronald Waters (10 minutes)

 a. Acceptance of Agenda and Quorum

 b. May 2, 2016 Minutes

2. Greetings from Ward 8 and the City – Evan Woolley (5 minutes)

3. Main Streets: How and When Will this Initiative Affect Rosscarrock? – Jyde Heaven

 (10 minutes)

4. President’s Report – Ronald Waters (5 minutes)

 5. Directors Reports

 a. Treasurer – Terry Paukstat (10 minutes)

 i) Audited Financials

ii) 2017/18 Budget

 ii) Grants Actively being Explored

 b. Programs Offered by the Association – Alastair Beddie (5 minutes)

 c. Membership Has Its Privileges – Kyle Harnett (5 minutes)

 d. Development Directors Report – Michael Wilson (10 minutes)

 i) Trends in Development

 ii) Business Plan

 6. Compost Anyone? - Alla Guelber (10 minutes)

 7. Thank you – Ronald Waters (5 minutes)

 8. Appointment of Auditors Resolution – Terry Paukstat (5 minutes)

 9. Election of Directors – James Brunton (10 minutes)

 10. Nomination Committee – Michael Wilson (5 minutes)

 a. Introduction of Slate – Lauren Harnett (5 minutes)

 b. Election of Officers – Michael Wilson – (5 minutes)

 i) Election of Secretary

*Registration and refreshments begin at 6:30*