



BQCL Annual General Meeting Agenda

Date: November 14, 2006 at 7:30 pm

Location: BQCL Hall (11304-25th Ave) - Downstairs

- 1. Board Introduction**
- 2. Determine quorum/call meeting to order**
- 3. Approval of Agenda** (handed out)
- 4. Acceptance of 2005 AGM Minutes** (handed out)
- 5. Vice President's Report**
- 6. Treasurer's Report**
- 7. Director's Reports**
 - 7.1. Membership
 - 7.2. Programs
 - 7.3. Sports
 - 7.4. Newsletter
 - 7.5. Fundraising
 - 7.6. Facilities
 - 7.7. Treasurer
 - 7.8. Civics
 - 7.9. Publicity
 - 7.10. Social
- 8. Business**
 - 8.1. 2005/2006 Financial statements (handed out)
 - 8.2. 2006/2007 Budget (handed out)
 - 8.3. Membership Fees
- 9. Election of Directors - nominations or CL member volunteers**
 - (see Job Description hand-out)
 - 9.1. President
 - 9.2. Vice President
 - 9.3. Secretary
 - 9.4. Treasurer
 - 9.5. Civics Director
 - 9.6. Program Director
 - 9.7. Membership Director
 - 9.8. Facilities Director
 - 9.9. Fundraising Director
 - 9.10. Publicity Director
 - 9.11. Social Director

(over)



Blue Quill Community League
11304 - 25Ave
Edmonton, AB T6J 5B1

10. New Business

- 10.1. Outdoor Rink
- 10.2. Hall Curb Appeal/Security
- 10.3. Tennis Courts
- 10.4. By-Law revisions

11. Adjournment

Wine and Cheese Social to follow at 9:00 pm