

### **Bonnie Doon Community League**

- Bonnie Doon is a vibrant, inclusive and connected community.
- The Bonnie Doon Community League plays a central role in strengthening our community: connecting residents by offering engaging programs and events, promoting resources inside and outside the community and communicating information.

### **Annual General Meeting By videoconference, April 19, 2020 4:00 pm**

#### AGENDA

1. Call to order
2. Approval of agenda
3. Approval of the Minutes of 2019 AGM (April 14, 2019)
4. Business
  - 4.1 President's Report
  - 4.2 Financial Report
  - 4.3 Civics Report
  - 4.4 Programs Report
  - 4.5 Social Report
  - 4.6 Seniors Committee Report
5. Election of Board
  - 5.1 Appointment of Elections Chair
  - 5.2 Election of Officers
    - 5.2.1 The following Directors are beginning the second year of the 2-year term: President, Treasurer, Social Director
    - 5.2.2 The following Offices are open for election for a 2-year term: Vice-president, Secretary, Program Director, Civics Director
    - 5.2.3 Three calls for nominations from the floor
    - 5.2.4 Elections (if necessary)
    - 5.2.5 Presentation of the BDCL 2020 Board of Directors
6. Varia
7. Adjournment