

**Glen Williams Community Association
2024 Annual General Meeting
Wednesday, March 5, 2024, 7:00-8:30 PM, Glen Town Hall**

7:00 – 7:40 PM

➤ **Welcome**

- Ward 2 Councillor Jason Brass and Regional Councillor Clark Somerville

- GWCA Board of Directors
 - Ken Paige, Chair
 - Joan Griffin, President
 - Larissa Howe, Secretary
 - Derek Remes
 - Anthea Hoare
 - Stephen Groome
 - Mike Brown
 - Shane Titus
 - Kate Murray, Officer, Treasurer

➤ **Overview of GWCA**

➤ **Required Motions from the Floor**

1. To approve acceptance of new members to the GWCA.
2. To approve the Agenda as distributed.
3. To approve the Minutes of the 2023 Annual General Meeting.
4. To approve new board member nominee from public notice, Roger Stopford.
5. To accept Financial Statements provided by Patricia Kirby CPA:
 - All financial statements and records of the corporation for 2024 have been recorded and all required documents have been submitted to Canada Revenue Agency.
 - Assets of the organization on December 31, 2024 were \$15,135.61.
6. To appoint Patricia Kirby to conduct the CRA required Engagement Review for 2025.

➤ **Annual Report Highlights**

➤ **What's next – Glen200**

➤ **Closing Remarks**

➤ **Motion to close the Business portion of the meeting**

Please stay for the Wine and Cheese Mingle with Ward 2 Councillor Jason Brass and Regional Councillor Clark Somerville and get to know some of your Glen neighbors. Coast Catering from the Glen is sponsoring this evening's grazing delights for you.