



Mt. View Colquitz Community Assoc. Annual General Meeting
Wednesday, Sept. 23rd 2020 7:30 – 9:00
Ukrainian Hall 3277 Douglas St. - Lower Level

We are having a 'bare bones' meeting with elections, reports and discussions only.
All reports and a detailed set of minutes will be made available on our website.

www.mountviewcolquitz.ca

- We must record full contact information for everyone who enters the hall.
- We require social distancing, we require masks be worn, and do not attend if you are ill.
- Hand sanitizing station at door, tables and chairs left standing for cleaning
- Hall occupancy 25 people maximum

The MVCCA is interested in including more community members in our association and the executive. We encourage individuals to become more involved by becoming a 'director at large' on the executive or helping out with a time-limited task of your choosing.

Draft Agenda

Welcome and Introductions

Territorial Acknowledgement

Approval of agenda

Approval of 2019 AGM minutes

Treasurer's Report and motions arising

Executive Reports

Nomination/Election of Officers election where term of office ends in 2020
(Vice-President, Recording Secretary and any number of Directors at Large to be elected)
Any member is welcome to stand for election.

Discussion of possible purchase of directors' insurance

Adjournment

Informal discussions to follow business meeting, as time permits