



# PARKDALE COMMUNITY ASSOCIATION

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## AGENDA FOR THE PCA ANNUAL GENERAL MEETING (AGM)

Thursday, May 15<sup>th</sup>, 2025 - 7:00pm

1. **CALL TO ORDER**
  - Confirmation of Quorum
2. **WELCOME AND INTRODUCTIONS**
  - Board of Directors
  - Special Guests
3. **PARLIAMENTARIAN**
  - Introduction
  - Appointment of AGM Chair
4. **AGENDA**
5. **SPECIAL RULES FOR AGM**
6. **PRIOR AGM MINUTES**
7. **YEAR IN REVIEW**
8. **TREASURER'S REPORT**
  - Highlights
  - Approval of Audited Financial Statements for the Year Ended January 31, 2025
  - Appointment of Auditor
9. **NOMINATIONS AND ELECTIONS**
  - Advance Candidates
  - Nominations from the Floor
  - Ballot Election
10. **ADJOURNMENT**
11. **CONSTABLE REINDERS (CPS) REMARKS**
12. **TERRY WONG (COUNCILLOR WARD 7) REMARKS**
13. **Dr. Luanne Metz (Calgary-Varsity MLA) REMARKS**