



Edmonton Chamber of Voluntary Organizations

ANNUAL GENERAL MEETING

MAY 9, 2018 @ 2:30 PM

**Royal Glenora Club
11160 River Valley Road**

BUSINESS MEETING AGENDA

1. Call to Order

2. Approval of May 10, 2017 AGM Minutes

That the minutes of the ECVO May 10, 2017 Annual General Meeting be accepted as presented.

3. 2017 Financial Report

That the Edmonton Chamber of Voluntary Organizations 2017 audited statement prepared by Crowe McKay LLP be accepted as presented.

4. Appointing the Auditor for the 2018 Fiscal Year

That Crowe McKay LLP be appointed as the Edmonton Chamber of Voluntary Organizations auditor for the 2018 fiscal year at a cost to be negotiated by the Treasurer and Executive Director.

5. Executive Director Report

6. Thanks to Retiring Board Members – Cliff Higuchi; Denis Lapierre; Jason Loewer; Tesfaye Ayalew; Issa Kamara

7. Board Member Elections

That Brooks Hanewich; Barb Burton; Wayne McKendrick and Phil O'Hara be elected to the Board of Directors – each for a 3 year term; and that Greg Bounds be re-elected to the Board of Directors – for a second 3 year term.

8. Alberta Community Support Network

9. Meeting Adjournment

That the business portion of the Annual General meeting be adjourned.