**WEST JASPER SHERWOOD COMMUNITY LEAGUE**

**ANNUAL GENERAL MEETING | APRIL 25, 2024 6:00 P.M.**

1. Call To Order And Declaration Of Quorum (Alison)
   1. Land Acknowledgment
2. Approval Of 2024 Agenda (Alison)
3. Introduction of Special Guests (Alison)
   1. Councilors - Knack & Hamilton
   2. Howard Lawrence - COE NRC
   3. Jonathan & Marc - Greater North Central Francophone Education Region
   4. Giselle General - EFCL Board and our District Representative
4. Welcome And Introduction Of Board Members (Alison)
   1. Rick Nenn, Peter Doell, Paul Blain, Maria David Valence, Matthew McComb, Alison Sicotte, Calynn Stumpf, Josh Thompson.
5. Approval Of Minutes From 2023 AGM (Alison)
6. **Engagement 1**: What is your favorite thing to do in our community that is outside of your house? (Josh)
7. Annual Report - President (Josh)
8. **Engagement 2**: What was a league event, activity, or amenities that helped you feel some connection to your community this year? (Josh)
9. Treasurer's Report - Presentation Financials (Peter)
10. **Engagement 3**: In your dream neighborhood, describe what you see when you walk around it. (Josh)
11. Election Of Board Members
    1. Directors seeking re-election for a new 2 year term and/or for new positions:
       1. Peter Doell - Treasurer
       2. Paul Blain - Facilities
       3. Maria Valence - Director at Large
       4. Matthew McComb - Secretary
       5. Rick Nenn - DIrector at Large
       6. Alison Sicotte - Vice President
       7. Josh Thompson - President
    2. Calynn, Wes, & Greer who were on the board this past year will not be continuing for the year ahead
    3. 4 positions open for new board members
12. Upcoming League Activity (Josh)
    1. Dog Park Official Opening - May 1, 7-8pm
    2. Community Gardening
    3. July 28 - Big Summer Event
       1. Raeleigh, Anne-Marie, Josh, Wolfe
    4. Community Dinners - Last Thursday of each month
    5. P&K Club Thursdays
    6. Join our Newsletter & Follow on Instagram for updates
    7. Sherwood School Update - Info Session
13. Changes to Membership Pricing (Alison)
14. Adjournment Of Meeting (Alison)