

DRAFT AGENDA
Hintonburg Community Association - Annual General Meeting

Thursday September 26, 2024

Call to Order @ 7:00 p.m.

Reference: [HCA Constitution](#)

1. Call to order

2. Land Acknowledgment & welcome

3. Approval of the 2024 Agenda

MOTION to approve the agenda for the 2024 Hintonburg Community Association Annual General Meeting: M/S

4. Approval of the 2023 HCA Annual General Meeting

MOTION to approve the [meeting minutes for the 2023 Hintonburg Community Association Annual General Meeting](#): M/S

5. Approval of June 2024 HCA General Members Meeting

Motion to approve the [meeting minutes from the June 2024 HCA General Members meeting](#) at which members voted on an updated constitution.

6. Report on the findings from our 2023 Hintonburg Residents Survey

7. President's report Emily Addison

8. Treasurer's report Nicholas Olmstead

MOTION to approve the Treasurer's Report: M/S

9. Committee reports

- a. Arts: Paulette Dozois & Jessica Stark
- b. Communications: Emily Addison
- c. Environment: Jim Delaney
- d. Heritage & History: Jeanne Inch
- e. Inclusive Communities: Doris Payer & Erica See
- f. Membership: Linda Brown
- h. Security: Cheryl Parrott
- i. Sponsorship: Jessica Stark
- j. Supper Club: Carol Paschal
- k. Transportation: Matt Whitehead
- l. Zoning: Linda Hoad

10. Thank yous and Remembrances

11. Board Election

Names of members standing for election to the Board of Directors.

****Names CAN definitely be added to the list during the meeting or from the floor***

Coming

MOTION to increase the number of directors for 2024-2025 from 11 to **XX** and to acclaim the candidates named on the list presented at the Annual General Meeting: M/S

12. HCA Membership Fees

MOTION to increase the HCA membership fees from \$5/year & \$20/5yrs to \$10/year & \$20/3yrs. M/S

13. Open Forum

14. Motion to Adjourn

MOTION to adjourn: M/S