



Agenda

Annual General Meeting for the
Midnapore Lake Residents Association
June 18, 2025, 7:00PM Lake Room - Midnapore Lake
185 Midlake Blvd. SE, Calgary, Alberta

1. Call to Order and Declaration of Quorum
2. Approval of Agenda
3. Welcome/Introductions
4. Overview of the Annual General Meeting
5. Approval of 2025 AGM minutes
6. Business arising from the minutes
7. Audited Financial Report Presentation – Jolene Cashin. KMSS
 - a. Motion to approve 2025 Audited Financial Report and Financial Statements
 - b. Appointment of Auditors for year ending December 31, 2026
8. Board of Directors Election
9. 2025 Year in Review – Committee Reports
 - a. President's Report
 - b. Committee Reports
10. 2026 Operating & Capital Budget Presentation
11. 2026 Committee Initiatives
12. Question Period
13. Acknowledgements
14. Adjournment