



**FAIRVIEW COMMUNITY ASSOCIATION**  
**Annual General Meeting**  
**Tuesday, June 6<sup>th</sup>, 2023 6:30 PM**  
**Flavelle Park & ONLINE**

**AGENDA**

1.0 Call to Order

2.0 Approval of Agenda

3.0 Approval of Minutes for AGM, June 25<sup>th</sup>, 2022

4.0 Introduction of guests

- Christa Zaharychuk – City of Calgary, Neighbourhood Partnership Coordinator
- Dale Calkins – City of Calgary, Senior Transportation Planner
- Benjamin Lee – IBI Group
- Phil Fulton – City of Calgary, Ward 11 Office

5.0 Reports

5.1 Outdoor Rink Summary – Wayne McNeely

5.2 Beautification – Alicia Davis

5.3 60+ – Alicia Davis

5.4 Annual Summary – Regan Klyn

5.5 Treasurer Report & Financial Statements – Sam Koots

6.0 Appointment of Auditors – Sam Koots

7.0 Midtown

8.0 Recognition of leaving Directors

9.0 Election of Directors

10.0 Question Period/Open Discussion

11.0 Adjournment