

LOCATION: Empire Park SW Community League Hall

DATE: Tuesday June 19, 2018

TIME: 7:00 pm

CHAIR: Tara Moore, President

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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes AGM- June 20, 2017
 4. Auditor's Report, year ending March 31, 2018
 - a. Acceptance of Audited Financial Statements
 - b. Appointment of Auditor for 2018-2019
 5. Reports for the Board:
 - a) Annual Report 2017-2018
 - b) Annual Workplan 2018-2019
 - c) Budget 2018-2019 presentation and changes due to casino delay
 6. Contract Approvals: employees, services and hall use
 7. Community Recreation Coordinator Report
 8. Election of Board Members
 9. 2018- 2019 Annual General Meeting Date: June 18, 2019
 10. Adjournment
 11. Empire Park SW Community League Board of Directs meeting immediately following