North Westside
Community Association

NWCA - ANNUAL GENERAL MEETING
October 7, 2025 - 6:00PM

Killiney Beach Community Hall

AGENDA

1. Registration (6PM)
2. Call to Order (6:30PM)
3. Chair Opening Remarks
4. Approval of the 2025 AGM Agenda
5. Invited Speakers – RDCO Area Director Wayne Carson
6. Adoption of Minutes of the 2024 Annual General Meeting
7. Chair’s Report – Verbal Update
8. Treasurer’s Report and Approved 2026 Hall Budget & 5-Yr Plan
    a. Audit Committee Comments 2024/25
    b. Presentation of Treasurer’s Report for Fiscal Year End March 31, 2025.
    c. Presentation of 2026 Hall Budget & 5-Yr Plan
9. Director Reports – Verbal Update
10. Election of Board of Directors
    i. Call to the floor for nomination (x3)

1. Executive Officers - 1 Yr Term	2. Director Roles - 1 Yr Term	3. Director Roles - 2 Yr Term
(1) President	(1) Newsletter Director	(1) Events Director
(2) Vice President	(2) Hall Director	(2) Governance Director
(3) Secretary	(3) Sports Director	(3) Director at Large (DaL)
(4) Treasurer		(4) Director at Large (DaL)

    ii. Remarks from nominees (if necessary)
    iii. Election of Executive Officers
    iv. Election of Directors
11. Appointment of Audit Committee (2 Members of the Association) (1 Yr Term)
12. Stakeholder Engagement
    a. Q&A / Open Forum / Community Priorities
13. Closing Remarks
14. Adjournment