



Agenda

NECA Annual General Meeting

Thursday, Oct. 28, 2020, 7:00 – 9:00 pm

Via ZOOM

- 1) Welcome: NECA President
- 2) Approval of the agenda
- 3) Approval of the 2019 AGM draft minutes
- 4) Approval of the 2018-19 revised financial statements and the 2019-20 financial statements
- 5) President's remarks: Strategic Priorities
- 6) Committee / Working Group Reports
 - Beechwood Development Working Group (under the Community Collective)
 - Environment and Climate Change Committee
 - Heritage and Development Committee
 - New Edinburgh News Advisory Committee
 - Park Vision Working Group
 - Traffic and Safety Committee
- 7) NECA Board of Directors nominations:
 - List of candidates for re-election, any other nominations
 - Remarks by new candidates
 - Vote by membership on candidates
- 8) Adjournment

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0scumrrjwJHtdHMu5oYyMrxr2GJtfng_gr

You will receive a confirmation email containing information about joining the meeting.