



Agenda

NECA Annual General Meeting

Wednesday, Oct. 27, 2021, 7:00 – 9:00 pm

Via Zoom

- 1) Welcome: NECA President
- 2) Approval of the agenda
- 3) Approval of the 2020-21 AGM draft minutes
- 4) Approval of the 2020-21 financial statements
- 5) President's remarks: Strategic Priorities
- 6) B.R.I.C.K. Awards
- 7) Committee/Working Group Reports
 - Heritage and Development
 - Traffic and Safety
 - Environment and Climate Change
 - Beechwood Development Working Group (under the Community Collective)
 - Park Working Group
 - Communications
 - New Edinburgh News
- 8) NECA Board of Directors nominations:
 - List of candidates for re-election, any other nominations
 - Remarks by new candidates
 - Vote by membership on candidates
- 9) Adjournment

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZErcuCvqT0iGtIV4FCOtYv74um536dKo9uL>

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