



## Agenda

### NECA Annual General Meeting

Wednesday, Oct. 27, 2022, 7:00 – 9:00 pm

New Edinburgh Fieldhouse and via Zoom

- 1) Welcome: NECA President
- 2) Approval of the agenda
- 3) Approval of the 2021-22 AGM draft minutes
- 4) Approval of the 2021-22 financial statements
- 5) President's remarks: Strategic Priorities for 2022-23
- 6) B.R.I.C.K. Awards
- 7) Committee/Working Group Reports
  - Traffic and Safety
  - Heritage and Development
  - Friends of the Park
  - Beechwood Development (under the Community Collective)
  - 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

Refreshments

**Register in advance for this meeting:**

[https://us02web.zoom.us/meeting/register/tZErcOCsrj4pGNN-rR-Am2vvnv85zmpiMe\\_iz](https://us02web.zoom.us/meeting/register/tZErcOCsrj4pGNN-rR-Am2vvnv85zmpiMe_iz)

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