

**Glen Williams Community Association
2023 Annual General Meeting
Wednesday, February 28, 2024, 7:00-8:30 PM, Glen Town Hall**

7:00 – 7:50 PM

➤ **Welcome**

➤ **Overview of GWCA**

➤ **Required Motions from the Floor**

1. To approve acceptance of new members to the GWCA.
2. To approve the Agenda as distributed.
3. To approve the Minutes of the 2022 Annual General Meeting.
4. To approve Joan Griffin, Anthea Hoare and Derek Remes to the board for a second, 2-year term.
5. To approve the appointment of Ken Paige, Shane Titus and Ilde DeBernardinis to the Board for a 2-year term.
6. To approve nominees from public notice, Stephen Groom and Mike Brown to the board for a 2-year term.
7. To approve GWCA Member Principles.
8. To approve amendments to the GWCA by-laws.
9. To accept Financial Statements provided by Patti Kirby CPA:
 - All financial statements and records of the corporation for 2023 have been recorded and all required documents have been submitted to Canada Revenue Agency.
 - Assets of the organization on December 31, 2023 were \$3,936.
10. To appoint Patti Kirby to conduct the CRA required Engagement Review for 2024.

➤ **Annual Report Highlights**

➤ **Survey – What’s Important To You?**

➤ **What’s next - Spring Open Meeting**

➤ **Closing Remarks**

➤ **Motion to close the Business portion of the meeting**

Please stay for the Wine and Cheese Mingle with Halton Hills Mayor Ann Lawlor and Councillors Joseph Racinsky and Clark Somerville and get to know some of your Glen neighbors.