



Web Site: <u>www.brantnorthcsg.com</u> Email: <u>brantnorthcpg@gmail.com</u>

Brant North Community Safety Group Annual General Meeting Agenda November 15, 2023 @ 7PM

Community Room @ Gaukel Memorial Community Centre, St. George, ON

- 1. Call Meeting to Order
- 2. Conflicts of Interest
- 3. Review & Approve Agenda
- 4. Approval of the Minutes from previous years Annual General Meeting (AGM)
- 5. Discussion of Progress & Accomplishments
- 6. Review & Approve Treasurer
 - **6.1.** Two people from outside the group to review the books and sign a letter of certification
 - **6.2.** Review budget proposal
- 7. Board of Directors Check In
 - **7.1.** Nominations and vote; if necessary (2 Year Term)
 - **7.2.** Install committee as a whole; if necessary
- 8. Other Business or Additions to Agenda
 - 8.1. Open Actions Update
 - **8.2.** Correspondence
 - 8.3. Meeting Look Ahead
 - 8.4. Events Look Ahead
 - 8.5. Presentation Reach Out
 - **8.6.** Future Project/Idea List
 - 8.7. Open Discussion & Community Concerns
- 9. Adjournment