



**Mission**

*Strengthening the Oaklands community by providing programs, services and resources for its residents, businesses and visitors.*

**Annual General Meeting – Wednesday, April-05-17**

**7:00 – 9:00 pm, Oaklands Community Centre**

**OCA and Our Community: Re-Imagining Community Space**

**AGENDA**

- 7:00-7:15      **Call to Order, Welcome & Acknowledgement (Kim Walker)**
- Adoption of Agenda**  
                 **Motion:** adopt agenda
- Adoption of Previous AGM Minutes**  
                 **Motion:** adopt 2016 AGM minutes
- 7:15-7:25      **Treasurer’s Report (John O’Brien)**  
                 **Motion:** accept the financial statement for 2016-17  
                 **Motion:** engage McAvoy Rule and Company as OCA’s accountant
- 7:25-7:35      **President’s Report (Kim Walker)**
- 7:35-7:45      **Election of Directors (Councillor Marianne Alto)**  
                 **Motion:** Election of Directors
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- 7:45-8:45      **Refreshments, Conversations & Vision Mapping (Laurie Morgan)**
- Through small group conversation and mapping activities, we invite everyone to explore three questions that will contribute to OCA service planning and a new Oaklands Neighbourhood plan.
- 8:45-9:00      **Summary & Adjournment (Kim Walker)**