

Edgemont & Upper Capilano Community Association

Annual General Meeting

7:00pm, Tuesday, February 20th, 2018 Capilano Branch Library Potlatch Room

Chair: Grig Cameron

Agenda

- 1. Call to Order/Opening Remarks/Introductions (7:00-7:10)**
- 2. Review of Agenda (7:10-7:15)**
- 3. Edgemont Village Laneway Improvement Plan (7:15-7:45)**
by Graham Winterbottom (DNV)

Coffee Break (Thanks to Delany's!) (7:45-8:00)
Membership Dues Collection – voluntary annual \$5 per family

- 4. Annual Treasurer's Report (Corrie Kost) (8:00-8:10)**
- 5. Annual Election of Executive (8:10-8:15)**
- 6. Village Developments: Update by Peter Thompson (8:15-8:45)**
- 7. Any Other Business/Closing Remarks (8:45-8:50)**
- 8. Adjournment/Room Clean-up (8:50 p.m.)**