

# Annual General Meeting

Edgemont and Upper Capilano Community Association  
Highlands United Church Friday October 22 2021 7:00pm

Co-Chairs: Louise Nagle / Eric Skowronek

## AGENDA

1. Call to Order/Opening Remarks/Introductions 7:00 - 7:10 (10min)
  2. Review of Agenda & Adoption 2020 AGM min. 7:10 - 7:15 (5min)
  3. Presentation by Wesley Wenhardt - Executive Director Of North Vancouver Museum and Archives - followed by Q/A 7:15 - 7:35 (15+5 min)
  4. Presentation by John Lesow on Parking Lot proposal and Demolition of Duplex/Apartment units at 3430-3482 Capilano Rd followed by Q&A 7:35 - 7:55 (15+5 min)
  5. Presentation by Gordon Ruby on app "Nextdoor" 7:55 - 8:05 (5+5 min)
- Intermission** – collect voluntary annual dues 8:05 - 8:15 (10min)
5. Annual Financial Report 8:15 - 8:20 (5min)
  6. Election of Executive 8:20 - 8:30 (10min)
  7. Village Developments – Brief Update 8:30 - 8:40 (10min)
  8. Any Other Business/Closing Remarks 8:40 - 8:50 (10min)
  9. Adjournment/Area Clean-up 8:50