

Lindsay Park
Community
Association



NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT the Annual General Meeting of Lindsay Park Community Association will be held at the time, date and place as stated hereunder:

DATE: Thursday, March 15, 2018

TIME: 6:30 P.M. Registration ; 7:00 P.M. Meeting

PLACE: Repsol Centre (Riverview Room)

AGENDA

1. Approval of previous AGM Minutes
2. Financial Report
3. Ratify the appointment of two independent Members to review the books of the Association for the purpose of preparing financial statements for the 2016 and 2017 fiscal years;
4. Authorize the Board to appoint a chartered accountant or two independent Members to review the books of the Association for the purpose of preparing financial statements for the 2019 fiscal year;
5. Report of Officers
6. Election of officers for ensuing year
7. New Business and Question Period
 - a. Update on Anthem Development by Jayden Tait, Director of Development, Anthem Properties (attendance confirmed)
 - b. Update on Repsol Centre proposed Expansion plans by Jeff Booke, CEO, Repsol Centre, (attendance confirmed)
 - c. City of Calgary Transportation Planning re 25th Avenue and Macleod Trail intersection remedial options with Zoran Carkic, Senior Transportation Engineer, Network Planning (attendance confirmed)
 - d. Flood Mitigation
 - e. Other concerns impacting the Community
8. Adjournment

Refreshments will be served.

LPCA Board of Directors

Dated at Calgary, Alberta this 28th day of February, 2018.