

Blackfalds Field House Society
Date: June 9, 2011
Time: 7 pm
Location: Ag Rm. – Multi-Plex
ANNUAL GENERAL MEETING

- 1.0 Call to Order**
- 2.0 Introduction of Guest(s) & New Members (if applicable)**
- 3.0 Reading and Amendments of Agenda**
- 4.0 Nominations and Elections**
 - 4.1 President
 - 4.2 Vice-President
 - 4.3 Secretary
 - 4.4 Treasurer
 - 4.5 Director
 - 4.6 Director
 - 4.7 Director
- 5.0 Reading and Amendments to Last Meeting Minutes**
- 6.0 Reading and Acceptance of Financial Report**
 - 6.1 Renewal of memberships
- 7.0 Delegation**
- 8.0 Unfinished Business/Updates**
 - 8.1 Servus Night at the Movies
 - 8.2 Blackfalds Days Parade
 - 8.3 BINGO - Holly/Dena
 - 8.4 Chamber of Commerce Trade Show
 - 8.5 Servus - GIC
 - 8.6 RC Strategies - next steps
- 9.0 Requests/New Business**
 - 9.1 Signing Authority
 - 9.2 Summer meeting(s) – July YE/Movie Night
 - 9.3 Trans Canada Trail meeting - June 2/11
 - 9.4 Potential Sponsor - meeting July 19/11
 - 9.5 Lacombe County News
 - 9.6 Website Sponsor
 - 9.7 Fundraising Idea – Elsie Nelson
- 10.0 Correspondence**
 - 10.1 Neighbourhood Place
- 11.0 Payables**

	Payable to:	For:	Amount:
1			
2			
3			

- 12.0 Next Meeting Thursday, July 14, 2011 (tentative) @ 7 pm in Ag Room**
Adjournment