

2016 PPCA AGM Agenda
Saturday, July 16, 2016 at 9:30 am

1. **Call to Order and Welcome** – President (2 minutes)
2. **Agenda** - President (2 minutes)
3. **Election of Officers** (5 minutes)
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
4. **Election of Directors** for 2016-2018 Term (5 minutes)
 - a. Date for Fall Director's Meeting
5. **Read Treasurer's Report** – Treasurer (3 Minutes)
6. **Read 2015 AGM Minutes** - Secretary (3 minutes)
7. **Committee Reports** (total 20 minutes)
 - a. **Membership** – Erin Elders/Karen Webster (2 minutes)
 - b. **Pelican Point Park Management Committee** – Karen Webster (3 minutes)
 - c. **Water Stabilization** – OPEN (2 minutes)
 - d. **Pelican Point connection to Regional Water System** – Don Klein (5 minutes)
 - e. **Sign Report** – Don Klein (2 minutes)
 - f. **Heritage Days** – OPEN
8. **Confirm Committee Chairs/Members**
 - a. **PPCS representative on the Parks Committee**
 - b. **Membership**
 - c. **Heritage Day Coordinator**
 - d. **Golf Tournament**
9. **New Business** (total 25 minutes)
 - a. Drink container recycling - Jim Williams / Woody Witturongel (2 minutes)
 - b. Fireworks (motion to donate) (2 minutes)
 - c. Bashaw Parade (motion to donate)
 - d. Committee – County Fall Meeting
 - e. Community Hall
 - f. Water Connection (2 minutes)
 - g. Additions to Agenda
 - Speed Bumps
10. **Adjourn** (11:00)