

North Glenora Community League
Executive Meeting – February 16, 2010, NGCL Hall

Agenda

Next Meeting - **ANNUAL GENERAL MEETING**, March 8 2010 NGCL

- 1.0 **CALL TO ORDER.** Establish Quorum
- 2.0 **APPROVAL OF THE AGENDA**
- 3.0 **APPROVAL OF THE PREVIOUS MINUTES**
- 4.0 **EPS Report – Constable Gagne**
- 5.0 **FINANCIAL REQUESTS**
- 6.0 **BUSINESS ARISING FROM THE MINUTES**
 - 6.1 Playschool continuing education proposal
 - 6.2 Update regarding development permit request.
 - 6.3 Update regarding TELUS Pole
 - 6.4
- 7.0 **CORRESPONDENCE/ANNOUNCEMENTS**
 - 7.1 **AGM**
- 8.0 **REPORTS**
 - 8.1 President's Report: Jim Bohun
 - 8.2 Past President's Report: David Beckman
 - 8.3 1st Vice President's Report: David Van Meter
 - 8.4 2nd Vice President's Report: Mary Joe Bruneau
 - 8.5 Secretary's Report: Ben Campbell
 - 8.5.1 Card Report: Agnes Brennan
 - 8.6 Treasurer's Report: Jerrod Stephenson
 - 8.6.1 Grant's coordinator: VACANT
 - 8.7 Community Services Representative: Jennifer Finnigan
- 9.0 **STANDING COMMITTEE REPORTS**
 - 9.1 Buildings & Grounds: Stever Twigg
 - 9.1.1 Kitchen Keeper: Marg Pratley
 - 9.1.2 Daytime Contact – Marg Bowler
 - 9.2 Family & Adult Programs: Curtis Steinke
 - 9.2.1 Playschool: Melissa Steinke
 - 9.3 45 Plus: Agnes Brennan/Marg Pratley
 - 9.4 Hall Bookings: Diane Etchevery
 - 9.5 Historian: Marge Lilley
 - 9.6 Membership: Catharina Fraser
 - 9.7 Neighbourhood Security: Pearl Biggar
 - 9.8 Newsletter/Publicity: Rita Kolpak
 - 9.9 Planning & Transportation: Suzanne McAfee
 - 9.10 Sports: Guy Sopiwnyk
- 10.0 **NEW BUSINESS**
- 11.0 **ADJOURNMENT**