

Cawaja Propertyowners Association

(Established in 1955, Incorporated in 1965).

secretary@cpoa.ca

68th Annual General Meeting
Cawaja Propertyowners Association (CPOA)
will take place on
Saturday, July 23rd, 2022 – 9:00am to 12 noon
Church in the Pines

AGENDA

1. 9:00 am - Registration of voting members
2. 9:30 am - Call to Order
3. Confirmation of quorum
4. Acceptance of Agenda
5. Declarations of conflict of interest
6. Approval of 2021 CPOA AGM Minutes
7. Discussion arising from the Minutes
8. President's Report
9. Secretary's Report
10. Treasurer's Report
 - 2021-year end statement (requires motion)
11. New Business
 - a. Beach Use By-laws Changes (see attachment) (requires motion)
 - b. Corporate By-Laws Changes (see attachment) (requires motion)
12. Ratification of All Legal Acts of Directors of the Directors for the years ending December 31, 2021
(Motion – That all legal deeds and acts of the Board of Directors for the fiscal year December 31, 2021, be ratified and approved and that all members of the Board be indemnified against any acts legally done.)
13. Election of 2022/23 CPOA Board of Directors
14. Adjournment