

Cawaja Propertyowners Association

(Established in 1955, Incorporated in 1965).

secretary@cpoa.ca

69th Annual General Meeting
will take place on
Saturday, July 22nd, 2023
9:00am to 12 noon
The Place, 300 Balm Beach Road West

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 2022 CPOA AGM Minutes
7. Discussion arising from the Minutes
8. President's Report
9. Secretary's Report
10. Treasurer's Report
 - 2022-year end statement (requires motion)
11. New Business
 - b. Corporate By-Laws Changes (see attachment) (requires motion)
12. Ratification of All Legal Acts of Directors of the Directors for the year ending December 31, 2022
(Motion – That all legal deeds and acts of the Board of Directors for the fiscal year December 31, 2022, be ratified and approved and that all members of the Board be indemnified against any acts legally done.)
13. Election of 2023/24 CPOA Board of Directors
14. Adjournment