



NORTH END COMMUNITY RENEWAL CORPORATION

ANNUAL GENERAL MEETING

Thursday June 19th, 2008

Norquay School (132 Lusted Avenue) North Point Douglas

5:00 pm to 8:00 pm

AGENDA

- | | |
|----------------|--|
| 5:00 pm | Registration |
| 5:30 pm | Community Feast |
| 6:00 pm | Guest Speaker: <ul style="list-style-type: none">• Honorable Gord Mackintosh (Minister of Family Services & Housing) |
| | General Business: <ul style="list-style-type: none">• Approval of the Agenda• Approval of the July 26th, 2007 AGM Minutes• President's Report (Astrid Lichti)• Treasure's Report (Gerald Brown & BDO)• Approval of the Audited Financial Statement• Appointment of the 2008-2009 Auditor• By-Law Revision• Election of 2008-2009 Board of Directors• Questions & Answers |
| 7:00 pm | Appreciation (recognition of NECRC Board of Directors & Staff) |
| 7:15 pm | End of Business Meeting |
| | Adjournment/Networking |