

North Glenora Community League (NGCL) Annual General Meeting

March 10, 2009

7:00 p.m. at the NGCL Hall

1. **Call to Order and Welcome:** David Beckman
 - Establish quorum (20)
2. **Approval of the Agenda:** David Beckman
3. **Reading and Approval of the Minutes of the Last Annual General Meeting (March 13, 2007):**
Kelly Hosler
4. **President's Message:** David Beckman
5. **Financial Matters:** David Van Meter
6. **Notice of Motion/ Bylaw Amendments (see attached):** David Beckman
7. **Election of Officers for 2009-2010:** Cathy Dytuik

COFFEE BREAK

8. **Continuation of Election of Officers for 2009-10:** Cathy Dytuik
9. **Presentation of Annual Report(s) (for information)**
10. **Adjournment**

ITEM 6: PROPOSED BYLAW AMENDMENTS

ARTICLE 10: FINANCES OF THE LEAGUE

Current Item g) Signing authority – Expenditures: Cheques issued on behalf of the League shall be signed by any two individuals in the following positions:

- General Account: President, a Vice President, Treasurer, Secretary
- Bingo Account: President, Treasurer, Bingo Chair and any two (2) members of the Bingo Committee.
- Other Accounts: (For example, Casino Account): Any two of the approved signing authorities as Designated by the Executive Board.

Proposed Revision to Item g) Signing authority – Expenditures: Cheques issued on behalf of the League shall be signed by any two individuals in the following positions; President, a Vice President, Treasurer, Secretary

Rationale for the Change: *to provide consistent approach to all accounts.*

ARTICLE 10: FINANCES OF THE LEAGUE

Current Item h) Signing authority – Contracts and Official Documents: The following officers of the Executive Board shall have signing authority for contracts and other official League documents: President, First Vice President, Second Vice President, Secretary and Treasurer.

Proposed Revision to Item h) Contracts and Official Documents: The following officers of the Executive Board shall have signing authority for contracts and other official League documents; President, a Vice President, Treasurer, Secretary or designate as approved by the Executive Board.

Rationale for the Change: *to enable a designate of the board to have signing authority, especially useful in situations where one of these positions is vacant or in situations where it may be more appropriate for a designate to sign eg) Hall Representative with ongoing rentals*