

DRAFT



**Joint Annual General Meeting
Old Ottawa East Community Association (OECA) and
Community Activities Group (CAG)**

Tuesday, November 13, 2012

Auditorium, Guigues Hall, Saint Paul University

7:00 pm – Registration Begins

Bring your OECA membership card or register at the door

1. Call to Order – 7:15 pm

Welcome by Co-Chairs John Dance and Claire Farid
Greetings from Councillor David Chernushenko (TBC)

2. Approval of Agenda

3. Approval of Minutes, 2011 OECA/CAG Annual General Meeting

4. CAG President's and Treasurer's Reports

5. Elections – CAG 2011 Executive

6. OECA President's Report

7. OECA Treasurer's Report

8. Election – OECA Board Vacancy

9. OECA Committee Reports

Membership
Planning
Transportation
SLOE
Communications

10. OECA Constitution and Bylaws – Proposed Changes

11. Open Forum

12. Adjournment

OECA and CAG Reception, Atrium, Guigues Hall – everyone welcome!