



Annual General meeting
Old Ottawa East Community Association (OOECA)
Tuesday, November 9, 2021

7:00 pm	Call to Order <ul style="list-style-type: none">- Welcome by Chair Bob Gordon- Greetings from MPP Joel Harden & Councillor Shawn Menard
7:25 pm	Approval of Agenda and Minutes <ul style="list-style-type: none">- <i>Motion from community association member to approve agenda (as proposed or with changes introduced from the floor)</i>- <i>Motion from community association member to approve minutes from 2020 AGM</i>
7:30 pm	OOECA <ul style="list-style-type: none">- Chair's Report (Bob Gordon)- SLOE Report- Treasurer's Report<ul style="list-style-type: none">o <i>Motion from community association member to concur in OOECA Treasurer's Report</i>- OOECA Board Elections (including nominations from the floor)<ul style="list-style-type: none">o <i>Motion to allow the Treasurer, Don Fugler, to continue in his position for a 7th term</i>o <i>Motion from community association member to approve new board members to vacant positions</i>
8:00 pm	Open Forum
9:00 pm	Adjournment