



Annual General Meeting

Old Ottawa East Community Association

Tuesday, November 12, 2024

Meeting details	<p>In person:</p> <ul style="list-style-type: none">• Atelier Mauril Bélanger, 95 Clegg Street, Ottawa ON, TheAtelier.ca <p>Online:</p> <ul style="list-style-type: none">• Join Zoom Meeting: https://us02web.zoom.us/j/86796008092?pwd=exG32terohbpXDzctti7kOJmWlqulJ.1• Meeting ID: 867 9600 8092• Passcode: 176907• Test Zoom, consult Zoom participant guide
1. Call to Order	<ul style="list-style-type: none">• Welcome and land acknowledgement• Greetings from invited guests:<ul style="list-style-type: none">- MP Yasir Naqvi, MPP Joel Harden, Councillor Shawn Menard
2. Approval of 2024 Agenda and 2023 Minutes	<ul style="list-style-type: none">• Motion from OOECA member to approve 2024 AGM agenda<ul style="list-style-type: none">- Agenda as proposed or with changes introduced from the floor• Motion from OOECA member to approve 2023 AGM minutes
3. Old Ottawa East Community Association	<ul style="list-style-type: none">• Chair's Report• Treasurer's Report<ul style="list-style-type: none">- Motion from OOECA member to concur with OOECA Treasurer's Report• OOECA board elections, including nominations from the floor<ul style="list-style-type: none">- Motion from OOECA member to approve new board members to vacant positions
4. Open Forum	
5. Adjournment	