



CHAUTAUQUA

RESIDENTS ASSOCIATION

EST. 1952

"For Our Community"

NOTICE of Annual Meeting

Wednesday, May 24, 2023, 7:00 PM

NOTL Community Center, 14 Anderson Lane

Further to the CRA By-law 7.1 and Policy Document Number 1, this is notice of the CRA 2023 Annual Meeting.

The proposed agenda is:

1. Receipt of the agenda
2. Motion to approve the minutes of the previous annual and subsequent special meetings
3. Report of the President
4. Report of the Secretary-Treasurer and consideration of the financial statements;
5. Motion to forego appointment of the auditor/person to conduct a review engagement for the coming year, in accordance with s. 76 of the Act
6. Election of Directors
7. Advocacy of the CRA
8. Other Business

Election of Directors:

Further to CRA Policy Number 7, Recruitment of Board Members, the Board of Directors are to recommend a slate of suitable candidates for any open positions on the incoming Board of Directors for consideration by Members at the Annual Meeting. To that end, we kindly ask members to submit the names of any interested candidates for the Board to consider prior to May 15. Please forward such to Weston Miller, weston@notlrealty.com.

Member approved CRA By-laws and Policy Document can be found on the CRA web site <https://chautauquaresidents.ca/>

We look forward to seeing you all on May 24!