

North Vancouver Community Associations Network (NVCAN)

Date: Wednesday, September 16, 2020

Location: Zoom Meeting*

Time: 7:00 pm – 9:00 pm

AGENDA for Regular AGM Meeting

1. Welcome
2. Approval of Agenda
3. Approval of Minutes, February 19, 2019
4. Old Business
 - a. DNV Minutes – to be found on YouTube, shortly
5. New Business:
 - a. 2020-21 Schedule of Meetings – Regular/Special; Suggestions for Speakers?
 - b. Proposal to amend Terms of Reference to increase number of directors from 6 to 7.
 - c. Election of Directors – retiring: Irene Davidson, Babs Perowne, Peter Teevan. All three retiring directors will run again. Herman Mah has put his name forward as a candidate. Any further nominations?
 - d. Election of Officers – to be determined by Directors
6. Community Association Roundtable
7. Next Meeting Date: Regular Meeting **Wednesday, October 21, 2020**
8. Adjournment

*Contact info@nvcn.ca for meeting registration information.