



**THE EDMONTON NEIGHBOURHOOD WATCH
PROGRAM SOCIETY**

ANNUAL GENERAL MEETING

Saturday April 21, 2018

1:00 p.m. – 3:00 p.m.

**CHATEAU LOUIS CONFERENCE CENTRE
11727 KINGSWAY, NW, EDMONTON, ALBERTA T5G 3A1**

AGENDA

1.0 Call to Order

- 1.1 Introductions of Guests and Board Members
- 1.2 Message from the President

2.0 Approval of Agenda

3.0 Approval of Minutes (March 23, 2017)

- 3.1 Business Arising

4.0 Guest Speakers

- 4.1 Edmonton Police Service
- 4.2 Alberta Safety Council
- 4.3 ENW Community Representative

5.0 Reports

- 5.1 2017 Annual Board Report
- 5.2 Review of Financial Statement – 2017
- 5.3 Business Plan

6.0 Business

- 6.1 Budget 2018
 - 6.1.1 Presentation of 2018 Budget
 - 6.1.2 Appointment of Auditor
- 6.2 Membership Fees

7.0 Elections

8.0 Adjournment