

**Maple Grove Park Dog Owner's Association (MGPDOA)**

**AGENDA**

**December 1 at 7:00 PM**

**Louis Riel Library at 1168 Dakota Street**

1. Welcome and Call to Order
2. Agenda - Changes or additions
3. Minutes of previous AGM on November 17, 2015 - Submitted for approval
4. Reports from the Board
  - a. Co-chair report (Rosalyn Jones-Smith and Colin Lang)
  - b. Financial report (Cathy Guttek, Treasurer)
5. MGPDOA Bylaw amendments – review, discussion and approval
6. Nomination and Election of Board members for 2016-17
  - Slate of nominees
  - Nominations from the floor
  - Election of officers
7. New Business, Announcements and General Discussion
  - Objectives for 2017
  - New Business from the floor
  - Door Prize Draws
8. Adjournment