



Henteleff Park
FOUNDATION
Strong roots. Stronger community.



Henteleff Park Foundation, Inc.

Annual General Meeting of 2021

October 7, 2021
Meeting held virtually by Zoom

Agenda

1. Welcome to the Community - Owen Clune, Chair and President
2. Procedures for Virtual Meeting - Karen Ilchena, Facilitator
3. Approval of AGM Agenda
4. Approval of Minutes of the 2020 Annual General Meeting
5. Annual Report from President - Owen Clune
6. Annual Report from Treasurer - Marilyn Latta
7. Annual Reports from Committee Chairs
 - Communications - Karen Ilchena
 - Policy - Corinne Caron
 - Site Management - Marilyn Latta
 - Volunteers - Terri Ashcroft
8. Renewal of Terms of Board Members
 - Marilyn Latta : Director and Treasurer
 - Corinne Caron : Director and Vice-President
 - Owen Clune : Director and President
9. Questions from the Community
10. Adjournment of the Meeting