Building Association

# ANNUAL GENERAL MEETING

Location: Bellevue Library (see next page for directions)

Date: Monday January 21, 2013

Time: 7:00 P.M.

## Agenda

### Preliminaries

Call to order

Proof of notice of meeting

Roll call to establish quorum

### Approval of Minutes

### Board Reports

Financial report

New rules and regulations

### Election of Board Members

Nominations

Vote and results

### New Business

### Adjournment

The AGM will be immediately followed by a Board meeting, at which the officers for 2013 will be elected.

# Directions to the Bellevue Library

