

Lyalta Community Club

Annual General Meeting – Member Package

Date: Sunday, January 25, 2026

Time: 6:30 PM

Location: Lyalta Community Club

Welcome

On behalf of the Board of Directors, welcome to the Lyalta Community Club (LCC) Annual General Meeting. This AGM is an opportunity for members to review the Club's activities over the past year, receive financial and committee updates, elect directors, and participate in shaping the direction of the Club for the year ahead.

Your involvement and participation are essential to maintaining a strong, transparent, and community-focused organization.

Meeting Agenda

1. Call to Order
2. Confirmation of Quorum
3. Approval of Agenda
4. Approval of Minutes from Previous AGM
5. Treasurer's Report & Financial Statements
6. Committee Reports
7. Appointment of Auditor / Financial Reviewer
8. Election of Directors
9. New Business
10. Adjournment

Board of Directors – Roles & Responsibilities (Overview)

The Board of Directors is responsible for the overall governance, financial stewardship, and strategic direction of the Lyalta Community Club.

Key responsibilities include: - Acting in the best interest of the Club and its members - Ensuring compliance with the Alberta Societies Act and Club bylaws - Setting policy and

long-term direction - Approving budgets and overseeing financial management -
Supporting and overseeing committees and paid positions

Director Nominations

Members in good standing may nominate themselves or another eligible member for a Board position.

Nomination Deadline: January 20, 2026

Nominees must: - Be a member in good standing of the Lyalta Community Club - Be at least 18 years of age - Be willing to commit time and effort to Board duties

Nomination forms are available separately and must be submitted by the deadline noted above.

Voting Information

- Only members in good standing are eligible to vote at the AGM
- Each household is entitled to one vote unless otherwise specified in the bylaws
- Voting will take place in person at the AGM

Financial Information

A summary of the Club's financial statements for the most recent fiscal year will be presented by the Treasurer at the AGM.

Full financial statements will be available for review at the meeting.

Committees

The Lyalta Community Club operates with the support of volunteer committees. Members interested in volunteering on a committee are encouraged to express interest at the AGM or contact the Board.

Questions & Participation

Members are encouraged to ask questions and participate respectfully in discussions. The AGM is a forum for transparency, accountability, and collaboration.

Contact Information

For questions in advance of the AGM, please contact:

Lyalta Community Club Board of Directors

Email: Lyaltacommunityclubinfo@gmail.com

We look forward to your participation and continued support of the Lyalta Community Club.