Purpose of Annual General Meeting and Fall meeting

The Uplands in Hawkwood Homeowners Association (UHHA) generally holds two Member meetings each year, the Annual General Meeting and the Fall Information Meeting. These meetings are usually held in May and November respectively.

As a registered Not for Profit company with the Alberta Government the UHHA is required to have an Annual General meeting every year. Part of the requirements is the approval of Audited financials and appointment of auditors for the next fiscal year. The UHHA members also have to elect director for the new year as our Articles of Association require Directors to resign at each AGM. Minutes from the previous year's meeting are approve.

If there are any special resolution identified with the notice of meeting these are also voted on. Finally, there is usually a summary of accomplishments by the UHHA, an update on Financials, capital reserve fund and budget, and other activities such as landscaping, fitness, architectural controls, Community Crime Watch etc. At the end of the meeting there is Q&A and a social.

The Fall meeting is solely an information meeting, no formal minutes are recorded. The fiscal year ends Nov 30; year end estimates (actual to budget) and new budget numbers are presented. New capital reserve projects are presented and discussed. Also discussed, updates on facility usage and other activities as mentioned in the AGM.