

HIGHLAND PARK RATE PAYERS ASSOCIATION 35th ANNUAL GENERAL MEETING

Sunday February 24th, 2013

2:30 PM

Tantallon Public Library

Agenda

- I. Call to order
- II. Approval Minutes from 2012 Annual General Meeting **(Please print copy from our web site for last year's AGM and 2013 Agenda)**
- III. Officer Nominations
 - a. Chairperson
 - b. Confirmation / Addition of Directors, Greater Hammonds Plains Communities Assoc Representative(s)
- IV. Treasurer's report – approval of 2012 statements -Pamela Craig
- V. New business
 - a. By-Laws Discussion-**(Please print copy from website)**
 - b. Timberlane Terrace park development update. Requesting volunteers and approval of estimate \$\$\$ to begin developing.-Kelly Bush
 - c. Discussion regarding using our Subdivision Signs for Community Event Notices-Heather
 - d. Review our-- facebook, twitter and website sites-dues etc.-Stephanie Adams
 - e. Interest in Spring Cleanup, Community Yard Sale-Heather
 - f. Movie in the park or other family community event-Heidie Firth
 - g. Zoning plebiscite update-Heather

- VI. Discussion and Approval 2013 budget-Pamela Craig**
- VII. Additional Business**
- VIII. Guest HRM Councillor Matt Whitman (To be confirmed)**
- IX. Guest MLA Mat Whynott (To be confirmed)**
- X. Adjournment**
- XI. Discussion time for Councillor Matt Whitman and/or Mat Whynott as time allows**