

# GERMAN CANADIAN ASSOCIATION OF ALBERTA

## General Meeting

Saturday, April 9, 2005, 12:00 Noon

German Canadian Club of Red Deer

5014 – 49 Street, Red Deer, AB

Phone: (403) 343-1744

## AGENDA

### Part I Annual General Meeting

1. Approval of Agenda
2. Approval of Minutes January 15, 2005
3. Business arising from Minutes
4. Treasurers Report - Bill Polglase
- 4.1 Membership Report - Martin Roch
5. Presidents Report - Horst Schmid - Award  
- Funding Requests  
- Inventory: Entertainers & Bands / Venues
6. **Club News:**
  - Edmonton
  - Calgary
  - Red Deer
  - Lethbridge
  - Medicine Hat
7. **Membership Application:** - University of Alberta German Club  
- German Canadian Club of Gr.Prairie
8. Report of the German Language School Society of Edmonton
9. Web-site GCAA - Frank Friesacher
10. **Project Reports:**
  - 10.1 German Cultural Festival Edmonton (June 12,2005)  
German Cultural Festival Calgary (Date: TBA)
  - 10.2 Heritage Days 2005 – Edmonton
  - 10.3 Alberta's 100<sup>th</sup> Birthday Celebration
  - 10.4 Other
11. **Other Business**

**GERMAN CANADIAN ASSOCIATION OF ALBERTA  
AGENDA**

**Part II - Annual General Meeting**

1. Approval of Agenda
2. Business Arising from the Minutes
3. Annual Reports
  - 3.1 Financial Report (Bill Polglase)
  - 3.2 Presidents Report (Heinz Kleist)
4. Introduction of the Nominating Committee – Hanni Fritz
5. Release of the Executive (except Recording Secretary)
6. Election
7. Introduction of new Executive
  - 7.1 Destruction of the ballots
8. Release of the Election Committee
9. Address by the new President
10. New Business
  - 10.1 Budget 2005/2006
  - 10.2 Auditors 2005/2006
  - 10.3 Events Calendar
    - German Cultural Festival 2005
    - Heritage Days 2005
    - Kaffeeklatsch – Seniors May 15,2005
    - GCAA – 40<sup>th</sup> Anniversay Celebration (Committee, TBD)
11. **Next Meeting -       Edmonton, June 12, 2005**

**NOTE TO ORGANIZATIONS**

1. Please remit your Reports to GCAA office for Web-site and CKER Radio.
2. Confirmation of attendance to the office is greatly appreciated.

**NOTICE TO ORGANIZATIONS AND INDIVIDUAL MEMBERS**

1. Please bring Minutes, Attachments (if required) and Agenda to meeting.

**PROXY RETURN: NO LATER THEN APRIL 6, 2005**

Thank you for your co-operation in the above matter.

**German Canadian Association of Alberta**

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