

ANNUAL GENERAL MEETING AGENDA

May 24, 2023

- 1. Call to Order – Welcome** - Lynn Cindric
- 2. Minutes of 2022 AGM**
 - Donna McDonald
 - Motion to Approve
- 3. Nominating Committee Report – Lynn Cindric**
 - Introduce candidates/presentation
 - Motion to endorse candidates
- 4. President’s Report – Lynn Cindric**
- 5. Financial Statements (AGM package) – Paul McPhie**
 - Motion to accept
- 6. Appointment of Auditor – Paul McPhie**
- 7. Committee Reports (AGM package)**
 - a. House and Bar - David Lane
 - b. Course and Greens - Rob Diack
 - c. Membership & Communications - Phil Keeling
 - d. Director at Large - Patrick Dunn
 - e. Director at Large - Bob Smillie
 - f. Ladies Captain (18 hole) - Janet Gilmore
 - g. Ladies Captain (9 hole) - Cynthia Hyde
 - h. Men’s Captain (18 hole) - Doug Smith
 - i. Men’s captain (9 hole) - Ian MacGregor
- 9. Hand over to President 2023/2024 – Lynn Cindric**
- 10. Introduction of Board of Directors 2023/2024 – Lynn Cindric**
- 11. Other business / Adjournment – Lynn Cindric**
 - Motion to adjourn