



## ANNUAL GENERAL MEETING, MAY 28<sup>TH</sup>, 2024

7:00 PM WOLF CREEK COMMUNITY CHURCH (Highway 12 East)

### AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of AGM May 28, 2024 agenda as presented
4. Confirmation of Quorum – as per bylaw 3.1.8 A quorum of 10 members is required for an Annual General Meeting.
5. Approval of the April 4, 2023, Minutes (Organizational Meeting)
6. President's Report (RoAnna McLenahan)
7. Committee Reports
  - Website (Gerald Ganson), Drop In Play (Carolyn Brown & Susan MacDonald), Lessons/Clinics (Susan MacDonald & RoAnna McLenahan) Youth Development (Mary-Ann Kolkman)
8. Financial Report – Carolyn Brown (Treasurer)
9. Election
  - a. Election of 2 Director positions to be elected for 2-year term.  
Directors - Bev Abt, Joel Nichols  
Call for Nominations
  - b. Incumbents remaining on the Board – RoAnna McLenahan, Corinne Dudar, Carolyn Brown, Marilyn Maloney, Gerald Ganson, Susan MacDonald, Mary-Ann Kolkman.
10. Questions from the floor related to above reports.
11. Adjournment of the 2024 AGM.

\*\*\* Open Discussion on Club Matters, Suggestions, and Volunteer Recruitment/Sign Up