



ANNUAL GENERAL MEETING, June 24TH, 2025

7:00 PM – Burman University Phys ED Building (Room Upstairs)

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of AGM June 24, 2025 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 2024 AGM Minutes
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)
 - 2024 Financial Report – Carolyn Brown (Treasurer)
8. Election
 - a. Election of Officers & Directors positions to be elected for 2-year term.
 - Vice President -
 - Secretary –
 - Treasurer -
 - Call for Nominations
 - b. Incumbents remaining on the Board – RoAnna McLenahan, Gerald Ganson, Susan MacDonald, Bev Abt, Joel Nichols, Kandy Kroehlick
9. Questions from the floor related to above reports.
10. Adjournment of the 2025 AGM.

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