



ANNUAL GENERAL MEETING, Tuesday, June 23rd, 2026

6:30 PM – Outdoor Meeting @ Pickleball Courts (LCHS Tennis Courts)

(In case of inclement weather, the meeting will be held @ the Lacombe Curling Rink.)

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of AGM June 23, 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 2025 AGM Minutes
6. President's Report (RoAnna McLenahan)
7. Committee Reports
 - Website (Gerald Ganson), Drop In Play (Carolyn & Susan),
 - Lessons/Clinics (Susan MacDonald & RoAnna McLenahan)
 - 2025 Financial Report – Janice Craven (Treasurer)
8. Appointment of two members to review 2026 Financial Report
9. Election - Call for Nominations:
 - a. Election of Officers & Directors positions to be elected for 2-year term.
 - Chairman -
 - Directors - 3 Positions Open
 - b. Incumbents remaining on the Board – Kandy Kroehlick (Vice Chair),
Tammy Andruski (Secretary), Janice Craven (Treasurer),
Directors: RoAnna McLenahan, Carolyn Brown
10. Questions from the floor related to above reports.
11. Adjournment of the 2026 AGM

*** Open Discussion on Club Matters, Suggestions, etc.