



2020 Annual General Meeting Agenda

Thursday, March 26, 2020 at Ina Grafton 6:30 pm

1. Welcome (Rob)
2. Questions on the 2019 minutes and financial statement
3. Motion to accept 2019 minutes and financial statement
4. Reports: President (Rob), Treasurer (Peter), Marketing (Rob & Leigh-Ellen)
5. Introduction of 2020 Board and motion to accept the new board (Rob)
6. Revised club By-law update and vote (Peter)
7. Discussion on 2019 social events (Kathy)
8. President's Award (Rob)
9. Questions from the floor/ Any other business
10. Motion to Adjourn
11. Refreshments