



## **Annual General Meeting 2018**

**7:00pm Thursday January 24, 2019**

- **Call to order**
- **Introductory Comments: (Interim) President**
- **Adoption of the Minutes of 2017 Annual General Meeting (held Jan 25, 2018)**
- **Adoption of the President's Annual Report**
- **Adoption of the Auditor's Financial Report**
- **Election of Directors for the 2019 Board**
  - **Returning/Continuing:**
    - Treasurer (Reid)
    - Secretary (Thomas M)
    - Juniors (Hank)
    - Tournament (Arthur)
    - Grounds (Andrew)
  - **Open**
    - President
    - Vice President
    - Membership
    - Communications
    - Fundraising
- **Adoption of the Annual Fee Structure for 2019**
- **Appointment of Auditor for 2019**
- **New Business**
- **Adjourn Meeting**