

SMITHS FALLS CURLING & SQUASH CLUB

AGENDA ANNUAL GENERAL MEETING Thursday, April 18, 2024 7:00 P.M.

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of the AGM meeting minutes of April 20, 2023
4. Business: No new business (in keeping with Bylaw 3.7, notification of any new business must be received 60 days in advance of the annual meeting)
5. President's Report - Review of 2023/24
6. Reports – Financial Report – Rob Gemmell
 - Ice – Larry Taylor
 - Building Repair & Maintenance – John Reynolds
 - Squash/ Exercise Room – Laurie Gwynne
 - Advertising & Promotion – John Gray, Roger Sands
 - New curlers and Youth Curling Program – Dan Bradshaw & Kathy Wynne
 - Membership & Leagues – Dan Bradshaw
 - Rentals/Kitchen – Ann McGahey
 - Bar - Janet Tribble
 - OCA, OVCA, LCA – Susan Johnston
 - Fundraising & Special Events - Nicole Dunn
 - Office – Kathryn Baker-Reed
7. Nominations for 2024-2025 Board of Directors
 - Since there are 6 positions available and 7 valid nomination, there are no nominations from the floor as per Bylaw 4.4
8. Appointment of scrutineers and Election
9. Break while ballots are being counted.
10. Announcement of the new Board of Directors for 2024-2025
11. Motion to destroy the ballots
12. Adjournment