



Agenda

13 MAR 2017 / 7:00PM / CLUB HOUSE

Welcome

1. General
 - 1.1. Call to order and attendance
 - 1.2. Call for new agenda item
 - 1.3. Approval of agenda. Motioned by:
 - 1.4. Approval of previous 2016 AGM minutes. Motioned by:
2. President's Address
3. Officer's Reports
4. Treasurer's Reports
5. Financial Statements
 - 5.1. Financial Statements, Notice to Reader for May 31, 2016 and Nov 30, 2016
6. Proposed Budget 2017
7. Unfinished Business
 - 7.1. Sponsorship Update
 - 7.2. Ratification of House Fees
8. Proposed Constitutional Changes and Addition
9. Election of Officers and Directors
10. Other Business
11. Adjournment