Oliver Curling Club

NOTICE OF ANNUAL GENERAL MEETING
OLIVER CURLING CLUB SOCIETY

Monday, June 22, 2020 at 7:00 pm

EASTLINK CURLING CENTRE – RINK AREA

AGENDA

Only PAID MEMBERS have voting privileges. All curlers are encouraged to attend. Memberships can be purchased at the meeting.

If you have any additional items to add to the agenda, please contact the Secretary, Linda Schroter, at 250-498-8822 or lschroter@eastlink.ca prior to the meeting.

1. CALL TO ORDER/ADOPTION OF AGENDA

2. APPROVAL OF MAY 27, 2019 AGM MINUTES

3. FINANCIAL REPORT FOR 2019-20 (will be emailed before the meeting)

4. PROPOSED BUDGET FOR 2020-21 (will be emailed before the meeting)

5. PRESIDENT'S MESSAGE – Randy Grandish

6. NEW BUSINESS

6.1 Bylaw changes

(a) To enable general and board meetings to be held by electronic means.

(b) To allow voting on motions by email or other electronic means.

(c) To increase the number of signing authorities to four (4) from three (3).

6.2 Approval of league fees for 2020-21

7. ELECTION OF OFFICERS

Nominations will be accepted from the floor for each position to be elected. Please contact Randy Grandish (rjohngrandish@gmail.com or 250-408-5061) if you are interested in serving on the board.

8. ADJOURNMENT