NOTICE OF ANNUAL GENERAL MEETING

OLIVER CURLING CLUB SOCIETY

TUESDAY, MAY 17, 2022 at 7:00 pm

AGENDA

Only Paid Members have voting privileges. All curlers are encouraged to attend. Membership can be purchased at the meeting. If you have any additional items to add to the agenda, please call Randy Grandish 250 408 50 61 or <u>rjohngrandish@gmail.com</u> prior to the meeting.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. APPROVAL OF JULY 12. 2021 AGM MINUTES
- 4. PRESIDENTS MESSAGE
- 5. FINANCIAL REPORT FOR 2021 2022
- 6. PROPOSED BUDGET FOR 2022-2023
- 7. REPORT ON GRANTS RECEIVED AND EXPENDATURES
- 8. REPORT ON PROPOSED BUILDING EXPANSION ACCESSIBILITY GRANT.
- 9. REQUIRED VOLUNTEERS FOR WEB SITE; REGUSTRATION.
- 10. PROPOSAL TO HIRE CLUB MANAGER
- 11. SET OR RETAIN EXISTING FEES FOR SEASON.
- 12. ELECTION OF OFFICERS, Nominations will be accepted from floor for each position.
- 13. RECORD SIGNING AUTHORITIES.
- 14. SET OPENING DATE FOR SEASON
- 15. ADJOURNMENT