



Annual General Meeting Agenda

February 11, 2024 1:30 PM – 3:00 PM

- Call to Order
- Establishment of Quorum
- Approval of Agenda
- Approval of Minutes of the AGM Meeting of January 22, 2023

- President's Opening Remarks
 - Accomplishments

- Financial Review
 - Membership Update
 - Financial Report
 - Ontario Trillium Foundation Capital Grant Approval and Status
 - CEBA Loan Status

- New Business
 - Building Repairs/Renovations Update
 - Ice Teams/Curling Draws Update
 - Rentals Update
 - Volunteer Hours Update
 - Pickleball
 - Upcoming Executive Team Openings

- Open Forum -- Question & Answer Period

- Adjournment
 - Wine and Cheese Reception to follow AGM

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