



**Annual General Meeting
December 17th, 2024
Agenda**

1. Call to Order.
2. Motion to Adopt the Agenda.
3. Report on Quorum.
4. Appointment of Scrutineers.
5. Minutes of December 13, 2023 AGM.
6. Business arising from the Minutes.
7. President's Report.
8. Presentation of Financial Statement for the fiscal year ending October 31, 2024.
9. Report of Nominating Committee and Additional Submissions.

At the time of the distribution of this agenda,
Respectfully submitted by the Nominating Committee: Tereca Carr, Andrea Dwyer, Doris McKenna, Bill Sear, John Smidt and Ashley Roulston (Board liaison). The following is a list of nominees to fill the three positions of the Board members whose terms have expired as of this meeting (Ron Harvey, Peter Price, Paul Robertson): **Colton Adair, Brad Mullin, Nicholas Whitters**. Each of the nominees is a Class A shareholder and willing to serve a 3-year term.

Subsequent to the submission of the Nominating Committee's report and per the Club's bylaws, Class A shareholder **Ron Harvey Sr.** was endorsed as a 4th candidate by Class A shareholders Arnold Anderson, Andrew Giffin and Mike Moore. As well, Class A shareholder **Rob Allan** was endorsed as a 5th candidate by Class A shareholders Maurice Mazerolle, Bill Mitton and Derek Moore.

A vote by secret ballot will determine the three Directors elected.

10. Motion from _____, Seconded by _____
To accept proposed changes to By-Law related to Nominating Committee.
11. Motion from _____, Seconded by _____
To accept proposed changes to By-Law related to Election and Term.
12. General Manager Report.
13. Presentation of Fiscal 2025 Budget.
14. Appointment of Nominating Committee.
15. Appointment of Auditors.
16. Motion to Adjourn.