



AGENDA
Annual Members Meeting
Elmira Golf Club
April 15th, 2024 @ 7:00 p.m.

- 1.** Call to Order
- 2.** Presentation of the Agenda
- 3.** Appointment of Scrutineers
- 4.** Receipt of the Minutes of the Annual Meeting of March 9th, 2023
- 5.** Review of the 2023 Financial Statement and Auditor's Report by Andrew Navickas of *Pollard Gagliardi Navickas LLP*, chartered professional accountants
 - Motion to appoint Auditors for 2024, and to authorize the Board of Directors to fix their remuneration.
- 6.** President's Report
- 7.** New By-laws
 - Motion to adopt the new By-laws as circulated.
- 8.** Election of Directors
- 9.** GM / Executive Professional Report
- 10.** Questions and Answers
- 11.** Meeting Ends