



AGENDA

2016-17 ANNUAL GENERAL MEETING
University Golf Club
5185 University Blvd, Vancouver
June 20th, 2017 – 6:30 pm

- 6:30 pm Welcoming & AGM
- Introductions
 - Adoption of Minutes from the 2015-16 Annual General Meeting
 - Adoption of Reports
 - 2016-17 Financials & Adoption of Budget for 2017-18
 - Board of **Directors'** Elections¹
 - Other Business
 - Adjournment
- 7:15 pm Awarding of Medals
- Divisional Girls Teams – League Championship Winners
 - Divisional Boys Teams – Cup Winners
- 8:00 pm Introduction to the Strategic Plan – “**Smart Vision 2020**”
- Introduction to the Plan
 - Discussion
- 9:00 pm Closing of the Event

¹ Board members sit for alternating two-year terms. Accordingly, approximately half of the existing Director positions will be elected at the AGM.

Nominations for Directors will be accepted from the floor at the AGM. If no new candidates are nominated at that time, the slate proposed by the 2016-17 Board will be acclaimed. If Directors are nominated from the floor, a secret ballot vote will be taken.

The members do not select the President and Officers of the Club. The President will be selected from amongst and by the Directors in the first **Directors'** meeting following the AGM.

The President will then recommend the appointment of the various officers to the Board for approval.