



2017-18 ANNUAL GENERAL MEETING

University Golf Club
5185 University Blvd, Vancouver
June 11, 2018 – 6:30 pm

AGENDA

- 6:30 pm Welcoming
- 6:35pm AGM
- Introductions
 - Adoption of 2016-17 AGM Minutes
 - Year-in-Review
 - Adoption of Reports
 - 2017-18 Financials & Adoption of 2018-19 Budget
 - Election of Directors¹
 - Other Business
 - Adjournment
- 7:15pm Awarding of Medals
- Divisional Girls Teams - League Championship Winners and Finalists
 - Divisional Boys Teams - Cup Winners
- 8:00pm 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 2017-18 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.