



# Brant Curling Club

## **Notice of Annual General Meeting of the members of the Brant Curling Club**

**NOTICE is hereby given that the Annual General Meeting of the Members of the BRANT CURLING CLUB is called for and will be held at The Brant Curling Club (34 Morrell St., Brantford ON N3T 4J2) on Wednesday September 19, 2018 at 7pm, for the following purposes:**

- 1. To receive the financial statements and Annual Report of the Club.**
- 2. To review reports of the President, Treasurer, Building and Grounds and Manager.**
- 3. To elect Directors of the Brant Curling Club**
- 4. To review and vote on the Club's Strategic Plan.**
- 5. To review or discuss any other business related to the Brant Curling Club.**

**Please find a proposed agenda attached. A more detailed agenda will be provided prior to the meeting for you to review.**



# Brant Curling Club

**ANNUAL GENERAL MEETING FOR THE BRANT CURLING CLUB**

**WEDNESDAY, SEPTEMBER 19TH, 2018**

**AT THE BRANT CURLING CLUB**

**COMMENCING AT 7:00 PM**

## **AGENDA OF THE ANNUAL GENERAL MEETING**

- 1.0 Approval of the Agenda
- 2.0 Receipt of the Minutes from the Previous AGM
- 3.0 Consideration of the Financial Statements
- 4.0 Report of the Auditor
- 5.0 Appointment of the Auditor for 2017-2018
- 6.0 Reports
  - 6.1 - President's Report
  - 6.2 - Treasurer's Report
  - 6.3 - Buildings and Grounds Report
  - 6.4 - Manager's Report
- 7.0 Update on Strategic Planning
  - 7.1 Vote on Strategic Plan
- 8.0 Election of Directors - Nomination Committee
- 10.0 Adjournment