



ANNUAL GENERAL MEETING

Thursday, October 17, 2024, 7:30 p.m.

Paul Palleschi Recreation Centre
30 Loafers Lake Lane, Brampton

AGENDA

1. **Call to Order**
2. **Acceptance of Agenda**
3. **Approval of Minutes of October 17, 2023 Annual General Meeting**
 - Motion to waive the reading of the minutes
 - Motion to accept the minutes
4. **Treasurer's Report**
5. **VP Touring Report**
6. **Membership/Social Media Report**
7. **President's Report**
8. **Election of Directors**

A Call for Nominations was sent to the voting membership via the website. Current directors agreeing to put their names forward to continue in their positions for 2024/2025 Board of Directors are as follows:

President	Doug Richards
VP Touring	Steve Juniper
Treasurer	Pierre Dussault
Secretary	Geoff Milan
Membership/Social Media Secretary	
Webmaster	Percival Santamaria
Events Director	Lynette Whiley

Floor is opened to further nominations. Votes for positions will take place as required.

9. **New Club Bylaws for Compliance with Not For Profit Act**

(Call for a motion to accept new club bylaws)

10. **Indemnification Clause**

(Call for a motion to accept the actions of the Board for the previous 2023-2024 year.)

11. **New Business & Member Q & A**

12. **Adjournment**