



ANNUAL GENERAL MEETING

Tuesday, October 17, 2023, 7:00 p.m.

Susan Fennel Sports Complex
500 Ray Lawson Blvd, Brampton

AGENDA

1. Call to Order
2. Acceptance of Agenda
3. Approval of Minutes of October 26, 2022 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 2023/2024 Board of Directors are as follows:

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

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

9. Indemnification Clause

(Call for a motion to accept the actions of the Board for the previous 2022-2023 year.)

10. New Business & Member Q & A

11. Adjournment