

CPCC Annual General Meeting of Members Agenda

Meeting:	Carleton Place Canoe Club Annual General Meeting of Members			
Place:	Club Hall			
Date:	January 30, 2019			
Time:	7:00 pm – 8:30 pm			
	Name:	Representing:	Initials:	Email:
Invited:	All CPCC Board members +Head Coach, and all club members, public at large			
Regrets:				

ITEM

Timing:

-
- | | |
|---|---------------|
| 1. Call to Order | 7:00PM |
| 2. Welcome | 7:05PM |
| 3. Presentation of 2017 AGM Minutes | 7:10PM |
| a. Motion to Approve the 2017 AGM minutes | |
| 4. Commodore's Annual Report | 7:15PM |
| a. Motion to approve Commodore Report | |
| 5. Coach's Annual Report | 7:35PM |
| a. Motion to accept Coach report | |
| 6. Presentation of Financials & Annual Report | 8:00PM |
| a. Treasurer Report | |
| b. Presentation of 2017 and 2018 Financials by Nephin Winter Bingley Chartered Professional Accountants | |
| c. Motion to accept the 2017 Financials | |
| d. Motion to accept the 2018 Financials | |
| 7. Election of Officers – | 8:30PM |
| a. Nominations | |
| 8. Member's Round Table | 8:40PM |
| 9. Close of meeting | 9:00PM |