



## ANNUAL GENERAL MEETING

MARCH 24<sup>TH</sup>, 7:00PM

BROADMOOR GOLF CLUB

1. Opening Remarks
2. Call for additions to agenda
3. Adoption of Agenda – Motion made by president, call for second and vote
4. Executive reports – Highlights of 2014-2015
  - a. Nicole Skiba – Marketing
  - b. Warren Fuller & Rob Bishop – Team Overview
  - c. Shaun Hladysh – Branding
  - d. Ice Report - Hours
5. New Business
  - a) Financials - Ann MacTaggart  
2013-2014 Year End  
2014-2015 Projection
6. Questions from the floor
7. Elections – Rob Bishop
8. By-Law Change and Policy Review
  - a. By-Law Changes
  - b. Policy Review
9. SPRA Awards – Rob Bishop & Jen Rogers
10. Closing

Final Equipment Return

Wednesday, March 25<sup>th</sup>

6-9pm