

## AGM

## February 2, 2021

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES FROM 2020-- AS RECORDED BY LEONA WILLIAMS
- 4. BUSINESS ARISING
- 5. COMMITTEE REPORTS—MOTION TO APPROVE REPORTS AS CIRCULATED
- 6. FINANCIAL REPORT
- 7. MANAGER OF GOLF OPERATIONS
- 8. PRESIDENT'S REPORT
- 9. NEW BUSINESS---APPOINTMENT OF AUDITOR FOR 2021
  ---APPROVAL OF BUDGET FOR 2021
- 10. NOMINATION COMMITTEE—APPOINTMENT OF EXECUTIVE OFFICER(S)
  ---APPOINTMENT OF COMMITTEE MEMBER(S)
- 11. ADJOURNMENT