

Agenda for AGM

February 09, 2024 @ 11 am

1. Welcome:

Thanks to the Board

2. Overview of the Year

- a. State of club**
- b. Financials**
- c. Facilities**

3. Reports

- a. Mark: Report by the Club Manager**
- b. Shari: Marketing and Communications Coordinator**
- c. Special Events Coordinator: Events**
- d. Arthur: Teaching Coordinator**

4. Events and Achievements

5. New Board 2024:

Acknowledge retiring members.

Welcome new members

| | |
|---------------------------------------|--------------------|
| Chair | Phillippa Baran |
| Vice Chair & Marketing/Communications | Shari Phillips |
| Treasurer/Teaching Coordinator | Arthur Ham |
| Club Manager | Mark Lacroix |
| Special Events Coordinator | Shari Phillips |
| Game Director Representative | Adrian Mancini |
| Member-at-Large | Maxine Etkin |
| Member-at-Large | Nancy Cavanagh |
| Member-at-Large | Wayne Perrin |
| Member-at-Large | Doug Younger-Lewis |
| Member-at-Large | Eleanor Hotchkiss |

6. New Business

7. Conclusion