

Annual General Meeting – Thursday November 22, 2018 at 7:00 pm
Dufferin Club

AGENDA

1. Call to Order and Attendance
2. Attendance and Verification Quorum
3. In Memoriam
4. Approval of Minutes from Annual General Meeting from 2017
5. Confirmation of Bylaws or Resolutions passed by the Board of Directors during the year
6. Reception of Reports
 - a) Lawn Bowling
 - b) Tennis
 - c) Treasurer
 - d) Auditor's Report
 - e) Chair
7. Unfinished Business
 - a) Update members on the current membership – what their fees pay for!!
8. Board of Directors for 2019
 - a) Introduce new members
9. New Business
 - a) Site Plan Current Update
 - b) OLBA Membership Update for 2019
10. Adjournment