

# Kimberley Golf Club

## Agenda - Annual General Meeting

### 27 October 2020

**Location:** Elks Club, 240 Howard Street, Kimberley

**Time:** 3:00pm

#### **Agenda:**

1. Call to Order
2. Notice of Meeting
3. Quorum
4. Adoption of Agenda
5. Adoption of minutes of last AGM
  - a. Adoption of Minutes of Last AGM - May 9th 2019
  - b. Adoption of Minutes of Extraordinary General Meeting - June 13th 2019
6. Treasurer's Report
7. Motion to Appoint BDO as Accountants
8. Presidents report
9. Bylaw changes
  - a. Motion: Legacy and Non-Legacy Membership Categories
  - b. Motion: Membership Classes within Legacy and Non-Legacy Categories
  - c. Motion: Weekend Warrior
10. Purcell presentation ( Duncan)
11. Election board of directors
12. Discussion of Events for 2021
13. Adjournment