

The **Annual General Meeting** of the Cordova Bay Community Club will be held at
The Community Hall,
941 Sutcliffe Rd, Victoria
Saturday, June 22, 2019, 9:30 a.m.

Agenda

- Adoption of Agenda
- Moment of Silence to Remember Deceased members.
- Adoption of 2018 AGM Minutes
- President's Report
- Treasurer's Report
- Election of Officers

Under the By-Laws Director's positions 7, 8 and 9 are up for election. Nominations will be accepted from the floor.

- Position 7 is currently held by Rob Oldfield, he will run for another term.
- Position 8 is currently held by Keith Anton; he will NOT run for another term.
- Position 9 is currently held by Ron Jordan; he will run for another term.

Other business

1. Adoption of Motion proposing two (2) changes to the By-Laws. (See attached Motion.)
2. **New Building Committee Report from Bread, Rob, Ron and Tony on progress and next steps concerning the addition.**
3. ??????????

This Meeting is open to all, but only Members in good standing may vote and a Membership card must be produced to vote. (A current membership list is posted at the hall).

Please note – to be eligible to vote, members must have a valid CBCC membership.

Membership **RENEWALS** will be accepted until the day before the **AGM**.

New memberships will be accepted at the AGM, and memberships can be renewed at the AGM BUT please note that as per the By-Law only members in good standing at least thirty (30) days prior to the meeting at which the vote is held may vote.

We encourage all members who have not renewed to renew now.

The yearly membership is \$20.

Talk to any Director:

President – Ron Jordan, **Hall manager** - Mary-Jo Randall, **Treasurer** – David Niven,
Vice President – Tony Knott, **Maintenance Manager** – Rob Oldfield, **Secretary** – Tom Glenn,
Director at Large – Keith Anton, **Director at Large** –Damaris Brix, **Director at Large** – Will Crocker

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