Agenda for the

2025 Annual General Meeting

Of

The Madawaska Club of Go Home Bay

Thursday, May 8, 2025 7 p.m. (eastern)

By virtual only Meeting via live online Zoom at:

https://us02web.zoom.us/j/82056144904?pwd=CqgFayO4fNfrtqBZTghXxJuS5uaWR9.1

Meeting ID: 820 5614 4904

Passcode: 758856

- 1. Official Declaration of Meeting: Lewis Reis
- 2. President's Remarks: Lewis Reis
- 3. Incoming President Remarks: Christine Robson
- 4. Treasurer's Report- Emily Van Dop
- 5. Vote on the following: 1. Election of Directors: 2. Dispense with Audit and Review
- 6. Directors Reports:
 - Communication- Wendy Camirand
 - Property- John Harris
 - Land-Use- Stuart Elgie
 - Environment- Jim Rusak
 - Athletics- Ben Redfern
 - Activities- Deb Price
- 7. Question & answer period
- 8. Georgian Bay Forever Presentation: Nic Love
- 9. Announce Results of the Vote.
- 10. Other Business:
- 11. Adjourn Meeting