



**ANNUAL GENERAL MEETING
ST. CATHARINES ROWING CLUB
Tuesday, January 17, 2023, 7:00 p.m.
Via ZOOM**

AGENDA

1. Call to Order
2. Recognition of Traditional Indigenous Territories
3. Registration of Proxies
4. Filing of Notice of Annual Meeting
5. Quorum Confirmation
6. Approval of Agenda
7. Approval of Minutes of Previous Annual Meeting
8. Business Arising out of Minutes of Previous Annual Meeting
9. Reports
 - 9.1 President
 - 9.2 Vice President Finance
 - 9.3 Treasurer
 - 9.4 Vice President Rowing
 - 9.5 Vice President Membership
 - 9.6 Vice President Fundraising
 - 9.7 Vice President Special Projects
 - 9.8 Club Captain
10. Constitutional Items
11. Motion to approve actions of the Board for 2022
12. Motion to approve the membership fees for 2023
13. Motion to authorize Board to adjust fees if COVID pandemic affects rowing activities for 2023
14. Nominating Committee Report
15. Announcement of 2023 Directors
16. Appointment of Auditors
17. New Business & Announcements
18. Motion to Adjourn