



**ANNUAL MEETING OF THE MEMBERS
ST. CATHARINES ROWING CLUB
Tuesday, January 23, 2024, 7:00 p.m.
Alumni Hall, Henley Island**

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 2023
12. Motion to approve the Membership Fees for 2024
13. Nominating Committee Report
14. Announcement of 2024 Directors
15. Appointment of Auditors
16. New Business & Announcements
17. Motion to Adjourn