



**ANNUAL MEETING OF THE MEMBERS  
ST. CATHARINES ROWING CLUB  
Thursday, January 29, 2026, 7:00 p.m.  
Alumni Hall, Henley Island**

**AGENDA (DRAFT)**

1. Call to Order
2. Recognition of Traditional Indigenous Territories
3. Registration of Proxies
4. Filing of Notice of Annual Meeting
5. Quorum
6. Approval of Agenda
7. Approval of Minutes of Previous Annual Meeting
8. Business Arising from Minutes of Previous Annual Meeting
9. Reports
  - 9.1 President
  - 9.2 Vice President Rowing
  - 9.3 Vice President Membership
  - 9.4 Vice President Fundraising
  - 9.5 Vice President Special Projects
  - 9.6 Club Captain
  - 9.7 Vice President Finance
  - 9.8 Treasurer
10. Constitutional Items
11. Approval of Actions of the Board for 2025
12. Approval of the Membership Fees for 2026
13. Nominating Committee Report
14. 2026 Board of Directors
15. Appointment of Auditors
16. New Business & Announcements
17. Adjournment