



# Prince George Golf and Curling Club

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## Ladies Golf Section -- Fall Annual General Meeting

Tuesday, September 25, 2018 @ 6:00 pm

### AGENDA

1. Call to Order
2. Attendance/Establish quorum
3. Adoption of the Agenda
4. Adoption of:
  - Fall 2017 minutes (circulated & posted on website)
  - Spring 2018 Meeting did not occur (no quorum)
5. Secretary/Treasurer's Report
6. Review of Closing Financial Statement of Business Ladies (ending Sept 2016)
7. Adoption of Written Reports (circulated/posted on website 1 week prior to meeting)
  - a) President's Report
  - b) Interclub Report
  - c) Ladies 2- Ball Tournament Report
  - d) Senior Ladies' Tournament Report
  - e) Simon Fraser Tournament Report
  - f) Club Championship Report
  - g) Ladies Day Finale Wrap-up Report & Awards announcements
8. New Business:
  - a. Revisions to the PGG&CC Ladies Golf Section Operating Policies and Procedures (Tabled to Spring 2019)
9. Election of 2018/2019 Officers
  - Past President Tamara Kroeger
  - Positions to be filled:
    - President
    - Vice President
    - Secretary/Treasurer
    - Directors at Large (minimum 2 to maximum 4)
10. Adjournment