

**BOWEN ISLAND GOLF ASSOCIATION**

**ANNUAL GENERAL MEETING**

**JUNE 30, 2017 7:15 PM**

**CLUBHOUSE, 810 Beach Drive, Bowen Island**

**AGENDA**

- 1. Call to order**
- 2. Declaration of Quorum**
- 3. Approval of Minutes of June 3, 2016 Annual General Meeting**
- 4. Junior Scholarship Awards presentation**
- 5. President's Report**
- 6. Treasurer's Report**
  - a. Approval of Financial Statements for the Fiscal Year Ended December 31, 2016
  - b. Motion to waive appointment of auditors for 2017
- 7. Grounds Superintendent's comments**
- 8. Monaghan Golf update**
- 9. Cup Cutter update**
- 10. Vice President Special Projects Report**
- 11. BIGA lease for the golf course lands update**
- 12. Upcoming Events**
- 13. Election of Directors**
- 14. Election of Officers**
- 15. Any other business**
  
- 16. Adjournment**