

BOWEN ISLAND GOLF ASSOCIATION
ANNUAL GENERAL MEETING
JULY 19, 2019, 7:30 PM
CLUBHOUSE, 810 Beach Drive, Bowen Island
AGENDA

- 1. Call to order**
- 2. Declaration of Quorum**
- 3. Approval of Minutes of June 29, 2018 Annual General Meeting**
- 4. Junior Scholarship Awards presentation**
- 5. President's Report**
- 6. Treasurer's Report**
 - a. Receipt of Financial Statements for the Fiscal Year Ended December 31, 2018
 - b. Motion to waive appointment of auditors for 2019
- 7. Grounds Superintendent's comments**
- 8. Monaghan Golf update**
- 9. Upcoming Events**
- 10. Vice President Special Projects Report**
- 11. Election of Directors**
- 12. Any other business**
- 13. Adjournment**