

BOWEN ISLAND GOLF ASSOCIATION
ANNUAL GENERAL MEETING
JUNE 29, 2018, 7:15 PM
CLUBHOUSE, 810 Beach Drive, Bowen Island
AGENDA

- 1. Call to order**
- 2. Declaration of Quorum**
- 3. Approval of Minutes of June 30, 2017 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, 2017
 - b. Motion to waive appointment of auditors for 2018
- 7. Bylaws**
 - a. Presentation of new bylaws
 - b. Motions to make amendments to new bylaws prior to adoption
 - c. Motions to approve transition and new bylaws,
- 8. Grounds Superintendent's comments**
- 9. Monaghan Golf 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**