



## **ZONE 6 ANNUAL GENERAL MEETING (AGM)**

**OCTOBER 16TH, 2023 @ 11:00 AM  
NANAIMO GOLF COURSE**

### **AGENDA**

- 1. Call meeting to order, reading notice of meeting, and welcoming remark**
- 2. Roll call of Clubs and Declaration of Quorum – Secretary, Arlene King**
- 3. Adoption of the 2022 AGM Minutes;**
- 4. Report any business arising from these minutes;**
- 5. Report of Zone Committee, including report of financial statements:**
  - a. Zone Chair – Lena West**
  - b. Treasurer – Heather Bishop**
- 6. Reports of other committees in the Zone Committee:**
  - a. Teams and Tournament – Leah Miltenberger/Shawne Munro**
  - b. Rules – Susie Youle**
  - c. Course Rating/Handicap – Marge Bibby**
  - d. Junior Girls – Lena West, and**
  - e. Zone Council Representative – Ruth Chapman**
- 7. Elections of Zone Officers – Nominating Officer - Katy Macaulay, Past Chair;**
  - a. Vice-Chair; and**
  - b. Junior Girls Chair;**
  - c. Appointment by Chair/Executive:**
    - i. Secretary;**
    - ii. Handicap and Course Rating Chair – Marge Bibby;**
- 8. Motion to appoint an auditor (financial review);**
- 9. Executive Accolades: Katy Macaulay, Arlene King and Jo-Anne Vail**
- 10. Date and location of the Zone 6 Spring Captain's Meeting: Monday, April 1<sup>st</sup>, 2024;**
- 11. Adjournment.**