

BURNABY LAKE ROWING CLUB

2018 ANNUAL GENERAL MEETING

December 9, 2018 @ 10:30 am

Burnaby Lake Sports Complex-West

Westfield Meeting Room (Meeting Room 2)

3677 Kensington Ave, Burnaby

1. Confirmation of a quorum
2. Acceptance of Agenda
3. Approval of Minutes of the 2017 AGM
4. Presentation of Reports:
 - President
 - Vice-President
 - Treasurer
 - Captain
 - Coach
5. Election of Officers and Directors
 - Under the terms of club bylaws, the President (Peter Klinkow), Secretary (Bruce Ford) and two at-large directors (Nancy McKinstry and Larry Crowley) remain in office until the 2019 Annual General Meeting. The following positions are to be elected for two-year terms:
 - Vice President
 - Treasurer
 - Two at-large directors
6. Approval of Membership Dues for 2018 - 19
 - Under the club bylaws, the board of directors has authority to establish membership dues. However, consistent with club tradition, the board recommends approval of the dues by the members as presented in the 2018 AGM section of the club website.
7. Other business
 - The board recommends approval of the changes to BLRC's bylaws presented (via link to the BLRC website) as part of the notice for this Annual General Meeting.
8. Adjournment