

# BURNABY LAKE ROWING CLUB

## 2016 ANNUAL GENERAL MEETING

November 26, 2016 @ 10:30 am  
Fortius Sport and Health building  
3713 Kensington Ave, Burnaby  
Calgary B Room, 4<sup>th</sup> Floor

1. Confirmation of a quorum
2. Acceptance of Agenda
3. Approval of Minutes of the 2015 AGM
4. Presentation of Reports:
  - President
  - Vice-President
  - Treasurer
  - Captain
  - Coach
5. Election of Officers and Directors
  - Under the terms of club bylaws approved in 2013, the President (Bruce Ford), Secretary (Peter Klinkow), Captain (Laris Grikis) and two at-large directors (Michael Hahn and Larry Crowley) remain in office until the 2017 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 2016 - 17
  - The board of directors recommends a five percent increase in dues for 2016 – 17.
7. Other business
8. Adjournment