



The Madawaska Club of Go Home Bay 1898

NOTICE OF ANNUAL GENERAL MEETING of The Madawaska Club of Go Home Bay 2017

The Annual General Meeting of Members of The Madawaska Club of Go Home Bay will be held on Tuesday May 2nd, 2017 at Fairlawn Avenue United Church, 28 Fairlawn Ave, Toronto, M5M 1S7 at 7:00pm for the following purposes:

1. To receive the Annual Report of the Board of Directors and the Financial Statements of the Club for the year ended December 31, 2016 and respond to any questions thereon from the members;
2. To review the budget proposed for 2017 and the audit requirements of the Club and ask the members to waive the appointment of auditors as in prior years;
3. To hear reports from Directors;
4. To elect the Board of Directors for the ensuing year. The Board of Directors proposed is:

David Cape
Patsy Cross
Kelly Killoran
Jeff Lanctot
Doug McKenzie

Andrea Proctor
Lewis Reis
Amy Satterthwaite
Adam Scott
Mike Stephens

5. To transact such other business as may properly come before the meeting.

Andrea Proctor
Secretary
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