

To: Prince Albert Golf and Curling Club (PAG&CC ) Members

From: PAG&CC Board of Directors

Re: Annual Meeting of PAG&CC.

As announced previously, the PAG&CC Annual Meeting will be held in the Cedar Room of the PAG&CC on Wednesday, November 25, 2015 @ 7:00 P.M. The following is the agenda for the meeting:

#### Agenda

- I. Call to Order & Welcome--President Duane Hayunga
- II. Approval of Agenda
- III. Minutes of the November 26, 2014 Annual Meeting
  1. Old business
- IV. Reports to the Membership
  1. Presidents Report--Duane Hayunga
  2. Curling and Golf Reports--Ryan Wells and Darcy Myers
  3. Financial Report--Don Orr
- V. New Business
  1. Appointment of year end auditor/reviewer
  2. Nominating Committee Report --Perry Hulowski and Linda Mosher
  3. Bylaws changes --no changes are being proposed
  4. 2016 Annual Meeting time frame--Duane Hayunga
  5. Membership Fee and Loyalty Program Proposal--John Toner
  6. Other
- VI. Adjournment no later than 9 P.M.