



The Madawaska Club of Go Home Bay 1898

AGENDA

for the

ANNUAL GENERAL AND SPECIAL MEETING

of

The Madawaska Club of Go Home Bay
Thursday, September 17th, 2020 at 7 p.m. (Eastern Time)

By virtual only meeting via live online webcast at:

Link:	https://pwc-americasmc-ca.webex.com/pwc-americasmc-ca/j.php?MTID=md0e5ebe1afae5bcea620f498d173dd9f
Meeting number (access code):	160 101 3229
Meeting password:	madclub

The Madawaska Club of Go Home Bay

1. Official Declaration of Meeting – Jan Wishart
2. President’s Remarks – David Cape
3. Caretaker’s Site Presentation – David Ward
4. Address written questions regarding the formal items of business submitted by members in advance (by 5 p.m. (Eastern Time) on September 15, 2020) – Board
5. Formal Business of the Meeting – David Cape
 - Waiving Appointment of Auditors
 - Election of Board of Directors
 - Caretaker’s Site Vote
6. Treasurer’s Report– Mike Stephens
7. Directors Reports:
 - Athletics- Lewis Reis
 - Activities- Deb Price
 - Land Use- Nick Lougheed
 - Land Stewardship- Jim Rusak
8. Other Business
9. General Q&A Period
10. Report on Voting Results – Jan Wishart
11. Meeting Terminates

