

**Agenda for the  
2024 Annual General Meeting  
of**

**The Madawaska Club of Go Home Bay  
Thursday, May 9, 2024 7 p.m. (eastern)**

**By virtual only Meeting via live online Zoom at:**

[https://us02web.zoom.us/j/86063858280?  
Pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09](https://us02web.zoom.us/j/86063858280?Pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)  
Meeting ID: [860 6385 8280](https://us02web.zoom.us/j/86063858280?Pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)  
[Passcode: 342915](https://us02web.zoom.us/j/86063858280?Pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)

1. Official Declaration of Meeting- Jan Wishart
2. President's Remarks – Lewis Reis
3. Treasurer's Report- Caileigh Rabbior
4. Vice President's Report Strategic Planning- Christine Robson
5. Vote on the following: 1. Election of Directors: 2. Dispense with Audit and Review
6. Directors Reports:
  - Communication- Ashley Allen
  - Property- John Harris
  - Land-Use- Stuart Elgie
  - Environment & GBA- Jim Rusak
  - Athletics- Christine Robson
  - Activities- Deb Price
7. Question & answer period
8. Other Business
9. Adjourn Meeting