

CPCPC ANNUAL MEETING OF MEMBERS 2024

Date: Wednesday December 4th, 2024

Location: Carleton Place Canoe Club

Time: 7:00pm – 8:30pm

Facilitator: Pat Lester & Heidi Lowry

2024 Board Members

Heidi Lowry | Jacqui Haines | Ron Stewart | Beverly Nicholson | Erin Patchell | Peter Osborne | Neil Lowry

Time	Item	Owner
1) 5 mins	Welcome & Introductions	Pat Lester & Heidi Lowry
	i) Attendance – Voting & Quarum	
2) 5 mins	Approval of Agenda	All
3) 5 mins	Approval of 2023 AGM Minutes	All
4) 15 mins	Presentation of Financial Statements	Christa Bingley
5) 10 mins	Commodore Report	Heidi Lowry
6) 20 mins	Head Coach & Technical Director Report	Pat Lester
	Elections	
	i) Commodore	
	ii) Vice Commodore	
7) 15 mins	iii) Rear Commodore	Pat Lester & Ellie Lanouette
	iv) Secretary	
	v) Treasurer	
	vi) Director(s)-At-Large Appointments	
8) 5 mins	Introduction of 2025 Board of Directors	Pat Lester
9) 5 mins	Appointment of 2025 Auditors (Review)	All
10) 10 mins	Round Table	Open Discussion
11) 1 min	Set date for 2025 Annual Meeting	All
12) 1 min	Adjournment	All