

# CPCC AGM 2023

## WEDNESDAY, DEC. 6<sup>TH</sup>

**Date:** Wednesday December 6<sup>th</sup>, 2022

**Location:** Carleton Place Canoe Club

**Time:** 7:00pm – 8:30pm

**Facilitator:** Pat Lester & Heidi Lowry

### 2023 Board Members

Heidi Lowry | Kyle McCulloch | Jana Venter | Jacqui Haines | Beverly Nicholson | Don Leverette

Time	Item	Owner
1) 5 mins	Welcome & Introductions	Pat Lester & Heidi Lowry
2) 5 mins	Approval of Agenda	All
3) 5 mins	Approval of 2022 AGM Minutes	All
4) 15 mins	Presentation of Financial Statements	Christa Bingley
5) 10 mins	Commodore Report	Heidi Lowry
6) 15 mins	Head Coach & Technical Director Report i) Introduction of Findlay Fund	Pat Lester
7) 15 mins	Elections	Pat Lester & Ellie Lanouette
	i) Commodore	
	ii) Vice Commodore	
	iii) Rear Commodore	
	iv) Director of Finance	
	v) Secretary	
vi) Director(s)		
8) 5 mins	Introduction of 2024 Board of Directors	Pat Lester
9) 5 mins	Appointment of 2024 Auditors (Review)	All
10) 10 mins	Round Table	Open Discussion
11) 1 min	Set date for 2024 AGM	All
12) 1 min	Adjournment	All