

2023 AANR-WC AGM Agenda

Subject to change

Sunday August 6, 2023 at 10 am MST Green Haven Sun Club (club house)

Meeting will be recorded by the secretary to assist in preparing the minutes

Call to order

Delegate voting credentials and quorum confirmation (4 clubs for a quorum)

Approval of agenda

Introduction of dignitaries

Chairperson comments

2022 AGM minutes (circulated for review prior to meeting)

 Motion to waive reading of 2022 AGM minutes

 Motion to approve 2022 AGM minutes

Memoriam to honor members who passed away in the last year (moment of silence)

Reports (all reports to be provided and circulated prior to the AGM)

 President

 Vice-president

 Treasurer (including financial report)

 Secretary

 Directors

 Regional Trustee

 Legal

 CNN

 Website

 Social Media / Facebook

 Club Liaison

 Government Affairs

 2022/2023 Audit Report

 Scholarships

 Awards

Old Business

New Business

 2023/2024 budget (circulated for review prior to AGM)

 2024 convention / AGM host club bids

 Election (3 Directors)

 Motion 2023-1

Good of the order

Adjournment

Copy of the 2022 General Annual Minutes are available to all AANR-WC Members

Please e-mail: secretary@aanr-wc.com