

Members Association Annual General Meeting Highlands Club House Tuesday, April 23, 2024; 7:00pm

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes AGM April 2023

4. Introduction Calabogie Highlands Members Association Executive

- a. Joyce Hatt Member's Association President / Women's League President
- b. Jeff Levesque Men's League President
- c. Bob Lomas / Larry Beaton Men's League Captain
- d. Lucie Berthiaume Women's League Captain, Chris Kennedy & Sue Beaton Women's League Co-Captains
- e. Eric Ducharme/Barb Emami Mixed League President
- f. Bev Brodmann Recording Secretary

5. Additional Introductions

- a. Chris Potvin Men's League Vice President
- **b.** Lori Oxley Women's League Vice President
- c. Terry Dort Men's League Treasurer
- **d.** Ann Anderson Women's League Treasurer
- e. Bev Brodmann Women's League Secretary

6. Executive Reports

- a. Joyce Hatt Member's Association President / Women's League President
- **b.** Jeff Levesque Men's League President
- c. Bob Lomas Men's League Captain
- d. Lucie Berthiaume Women's League Captain
- e. Eric Ducharme, Barb Emami Mixed League Co-Presidents

7. Updates

- a. Janice Barber-Moss "Girls Just Want to Have Fun"
- b. Susan Veale Director, Intersectionals OVGA
- c. Shawn Mosiondz Golf Operations Manager
- d. Chris Fleming General Manager
- 8. New Business
- 9. Questions & Answers
- 10. Adjourn