

Annual General Meeting 2021: Agenda

Grande Prairie Disc Golf Club

Feb 27, 3:00pm, Zoom

1. Call To Order:
2. Approval of 2020 Minutes
 - Recommended Motion:** Approve the 2020 AGM Minutes as presented
3. President's Report: Michael Curtiss
4. Treasurer's Report: Dylan Bressey
 - **Recommended Motion:** Approve the 2020 Financials as presented
 - **Recommended Motion:** Appoint 2 members to audit the financial statements
 - **Recommended Motion:** Endorse the 2021 budget as presented
 - **Recommended Motion:** Approve a 2021 membership rate of \$40
5. Elections: President, Vice-President, Secretary, Treasurer
 - Nominations for the board need to be made by emailing the Secretary (gregleonhearn@gmail.com) at least one week prior to the AGM
 - Positions with one nomination will be acclaimed through a motion
 - Positions with two or more nominations will be voted on majority vote. Any member may request a secret vote, which will be conducted via a private message over Zoom chat.
6. Appointments: Tournament Directors and Course Captains
 - We are looking for a Thrill Hill Course Captain: let us know if you are interested in this position
 - **Recommended Motion:** Appoint Michael Curtiss & Greg Leon Hearn as TDs of the Northern Lights Series and Provincial Championships
7. Co-op Community Course Update: Phil Duffy
8. South Bear Course Update: Mike Heckbert
9. Tournament Updates
 - Women's Global Event: May 8
 - Northern Lights Series
 - Swan City Showdown: May 15-16
 - Thrill Hill Throwdown: June 19
 - Bear Brawl: July 31
 - Fly the Coop: September 11
 - Provincial Disc Golf Championships: Aug 14-15
 - Includes banquet & distance competition on Aug 14 (COVID dependent)

- Junior Program: part of Thrill Hill Throwdown

10. League Updates

- Tuesday Nights: social game at Thrill Hill
- Wednesday Nights: competitive league on various courses
- Thursday Nights: Womens' Night on Thrill Hill

11. Bylaw Update

- **Recommended Motion:** Direct the Board to present revised Bylaws for consideration at the 2022 AGM

12. Other Business

13. Adjournment