

Agenda 2024

Where: ETC

When: Saturday September 28

Time: 10:00 - 12:00

Ontario not-for-profit Corporations Act (ONCA) - Membership Vote

- Articles of Amendment, Revision of By-laws, Megan Wallace, MannLawyers

Board Nominations - Membership Vote

Treasurer's Report - Appointment of Auditors - Membership Vote

Social Committee Report

City & Clubhouse Updates

Mangers Report - Members, Memberships & Metrics

Contracts and Insurance

Club Opening and Closing Dates

Communications/Website & Ladder

Pro Reports

2025 Planning

ETC Service Award

**Coffee and snacks provided