



# GBDBA Annual General Meeting

Saturday, June 3, 2017  
10am-12pm

Georgian College, Barrie Campus  
Room A215

Park in lots 3,4 or 5 and enter via the Athletic Centre located in J building  
Club Representatives are asked to approach their clubs for mileage reimbursement  
GBDBA will cover the costs of parking

## AGENDA

1. Welcome & Introductions
2. Approval of Agenda
3. Approval of Annual General Meeting Minutes—Saturday, June 4, 2016
4. Business Arising
5. Ratification of Amendments to Constitution & Procedures
  - a) Club Membership
  - b) Club Insurance
  - c) Role Description—Director of Tournaments, Treasurer, Secretary
  - d) Mileage Reimbursement
6. Reports from Directors
  - a) President
  - b) Treasurer—Annual Summary, Budget 2017/2018
  - c) Secretary
  - d) Junior Coordinator
  - e) Director of Coaching
  - f) Director of Tournaments
7. Election of Officers
8. New Business
  - a) Strategic Plan
  - b) Adult Championship Eligibility
  - c) Website feedback
9. Club Reports
10. Adjournment

Subway Lunch will be provided to all those attending the AGM as well as the Junior Annual Meeting at 1pm. This will be an opportunity for us to network and share ideas.

***RSVP required by Thursday, June 1***