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**THE OTTAWA CURLING CLUB
ANNUAL MEETING OF SHAREHOLDERS
AGENDA
TUESDAY 18 SEPTEMBER 2018**

1. Call to order
2. Appointment of Secretary
3. Report of Secretary on Attendance
4. Moment of Silence
5. Notice of Meeting
6. Approval of Minutes of 19 September 2017 AGM
7. President's Report
8. Presentation of 2017 – 2018 Fiscal Year Financial Report
9. Acceptance of 2017 – 2018 Fiscal Year Financial Report
10. Appointment of Auditors
11. Vice President's Report
12. Facilities Committee Report
13. Business Development Report
14. Match Report
15. Ice Report
16. Member Services Report
17. Approval of 2017-2018 Board Actions
18. Election of Directors
19. Recess – new Board of Directors meets for first time
20. Introduction of 2018 – 2019 Board of Directors
21. Other Business
22. Adjournment