

ZONE 1 ANNUAL GENERAL MEETING
APRIL 29, 2023 @ 11:00 (MDT)/10:00 (PDT)
CRANBROOK GOLF COURSE
AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Additions to Agenda
4. Adopt Agenda
5. Correspondence
6. Handouts
7. Adoption of Minutes – April 30, 2022
8. Business Arising From Minutes
9. Reports:
 - A. Zone Director (Interim) – Mary-Ann Gaschnitz
 - B. Rules (Interim) – April Biscaro
 - C. Championship Chair – Mary-Ann Gaschnitz
 - D. Treasurer (Interim) – Jeri Santarossa
 - E. Website – Linda Tamblyn
10. Captains Meeting & Executive Meeting – together
 - Captains Manual – access
 - Club Tournaments – posters and website
 - Available Provincial games – PIN rounds etc
 - Question Period
11. New Business
 - **Elections 2023**
 - Zone Chair (s)
 - Treasurer (s)
 - Rules (s)
 - Zone Director (s)
12. Club Tournaments – Fixture Sheet
13. Moving Forward
14. Next Meeting – AGM Spring 2024 – Tentative Creston – Date ?