



REMINDER

You are invited to attend the S4LC

ANNUAL GENERAL MEETING

Monday, March 19, 2018 7:30 – 8:30 pm

Spray Lake Sawmills Family Sports Centre

800 Griffin Road East, Cochrane, AB

Curling Board Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of 2017 Annual General Meeting Minutes
4. Chair's Report
5. Treasurer's report
6. Appointment of Auditors
7. Board Election
8. New Business
9. Adjournment

General Information:

- Any individual member in good standing who are at least eighteen (18) years old is eligible to vote. Quorum is minimum five voting, members
- Any member in good standing may be elected to serve on the Board of Directors of the association in any capacity. If you would like information on the roles and responsibilities of a particular position, please contact Lea Weins Chairperson of S4LC.
- If you know of anyone who would be a great addition to the Board of Directors, please encourage them to attend [to](#) the meeting.

Additional information

- After the AGM we will have a short announcement about the new initiative and direction for the upcoming month.
- S4LC would like to invite everyone who would be interested joining the board or support the work we do in Cochrane to come and join the discussion.