

Annual General & Special Meeting Agenda

Friday Nov 20, 2020 at 7:00pm

Get access to the meeting by emailing esc.board@edmontonsquashclub.org or contacting the front desk

Timing	Agenda Item
7:00pm (10 mins)	1. Assurance of Quorum by Secretary – Call to Order <ul style="list-style-type: none"> Assurance of quorum of in-person and on-line participants Agenda for 2020 AGM & Special Meeting Minutes of 2019 AGM Business arising from the 2019 AGM
7:10 (20 mins)	2. Annual Report to Members <ul style="list-style-type: none"> Report from the Chair of the Board Questions/Comments from Members
7:30pm (15 mins)	3. Treasurer & Accountant’s Report to Members <ul style="list-style-type: none"> Treasurer’s report for the year ending on June 30, 2020 Appointment of accountant
7:45pm (15 mins)	4. Election/Acclamation of New Directors <ul style="list-style-type: none"> Slate of directors Recognizing the contributions of the outgoing board members
8:00pm (15 mins)	5. Update on ESC Squash & Fitness Programs <ul style="list-style-type: none"> Update on ESC Programs during COVID-19
8:15pm (10 mins)	6. Update on ESC Food and Beverage Services <ul style="list-style-type: none"> Update on ESC F&B during COVID-19
8:25pm (15 mins)	7. Changes to Membership Categories <ul style="list-style-type: none"> Refer to the attached document: <i>“Proposed Membership Categories”</i> Introduction of the need to change categories
8:40pm (10 mins)	8. ESC Bylaws under Review <ul style="list-style-type: none"> Challenges with current bylaws adopted on Mar 24, 2015 Purpose and scope of the revisions Overview of recommended additions and changes Process to adopt new bylaws
8:50	Motion to Adjourn