



## **Assiniboine Golf Club**

### **Notice of Annual General Meeting**

Dear Members,

The Annual General Meeting of the Assiniboine Golf Club will be held as follows:

Date: **Saturday, April 26, 2025** Time: **10:00 AM**

Location: **Assiniboine Golf Course 2045 Ness Avenue, Winnipeg, MB, R3J 3X7**

**Agenda:**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the Previous AGM
4. President's Report
5. Treasurer's Report and Presentation of Financial Statements
6. Election of the Board of Directors and Club President
7. Other Business
8. Adjournment

Following the conclusion of the meeting, registration for membership will take place.

We encourage all members to attend this important event as we come together to discuss the Club's achievements, financial health, and plans for the future. Your participation is vital to the continued success of our Golf Club.

Should you have any questions, or if you wish to submit a matter for consideration at the meeting, please contact [board@assiniboine.com](mailto:board@assiniboine.com) no later than April 16, 2025, for submissions and/or nominations.

We look forward to your attendance and valuable input.

Warm regards, Guy Langlois, Club President, Assiniboine Golf Club