



**ARBUTUS RIDGE LADIES' GOLF CLUB**  
**ANNUAL GENERAL MEETING**  
**Tuesday, October 4, 2016**

1. Call to Order/Welcome
2. Additions to the Agenda
3. Adoption of October 6, 2015 AGM Minutes
4. Captains' Report – Marg Graham
5. Treasurer's Report – Marilyn Carter - copies available for members
6. Committee Reports:
  - i Draw – Judy Huska
  - ii Tournaments – Myra Jones
  - iii Interclub – Cyndi Powers
  - iv Rules and Handicap – Deirdre Zlomanchuk
7. Resolutions
8. Nominations – Sandra Strump – the following Nominations received so far:  
Captain – Virginia Goodings-Wolfe  
Vice-Captain – Cyndi Powers  
Secretary – Dora Dunlop  
Treasurer – Marilyn Carter  
Draw Chair – Judy Huska  
Tournament Chair – Myra Jones  
Rules & Handicap Chair – Deirdre Zlomanchuk  
Member at Large and Web Master – Sally Giles  
Past Captain – Marg Graham
9. New Business
  - i VISLGA (Buttons) Report – Kathleen Wood
  - ii Zone 5 Report – Kathy White
10. Closing Remarks – Marg Graham
11. Door Prize Draw & Transition to Cocktails & Awards Banquet