

## Proposed Motions for the South Niagara Canoe Club Annual General Meeting

April 25, 2024

Proposed motion regarding the minutes from the SNCC AGM 2023:

- That the minutes from the SNCC AGM in 2023 are accepted as read.

Proposed motion regarding Financial Statements for 2022-2023:

- That South Niagara Canoe Club accept the Financial Statements for 2022-2023 as prepared.

Proposed motion regarding appointment of accountants:

- That South Niagara Canoe Club retain DJB Chartered Accountants located at 171 Division Street, Welland ON L3B 5N9 to prepare our financial statements for 2024.

Proposed motion regarding Election of Board Members:

SNCC Board of Directors has space for 15 volunteers.

Current Board members are:

- Kathleen Reardon – serving since January 2023
  - Michelle Lowry – serving since January 2023
  - Mark Swan – serving since March 2020
  - Alan Wright – serving since March 2024
  - Marilyn Abbs – serving since February 2023
  - Linda Bell – serving since November 2023
  - Marie-Jeanne Monette – serving since April 2023
  - Carolyn Swan – serving since November 2018
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- Move that all returning Board members are acclaimed to the Board of Directors of SNCC.

Any new applicants to the Board?

- Gord Robbins
- Liz Guitard