



**Oakville Rangers Hockey Club
Virtual Annual Meeting (AM)
August 27th, 2024 7:00 PM**

AGENDA

1. Introduction
2. Quorum
3. Approval of Agenda
4. Approval of the 2023 AGM minutes from August 29th, 2023
5. President's Report
6. VP of Finance Report
7. Approval of Audited Financials for 2023
8. Appointment of Auditors
9. Approval of Director Slate
10. Adjournment of Formal Business
11. Any new business
12. Question Period
13. Close of Meeting