



- OFFICIAL NOTICE -

2019 ANNUAL GENERAL MEETING

(53rd Annual General Meeting)

of the

CANADIAN GOLF SUPERINTENDENTS ASSOCIATION

Elections will be held at the "Annual General Meeting (AGM)" as required by the CGSA By-Laws.

The 2019 AGM will be held at the Fairmont Banff Springs Hotel & Conference Centre, Banff, Alberta

on Wednesday, March 6, 2019 beginning at 7:00 AM.



**2019 ANNUAL GENERAL MEETING
CANADIAN GOLF SUPERINTENDENTS ASSOCIATION
PROPOSED AGENDA**

This is the proposed agenda for the **Annual General Meeting (AGM)** which will be held at the Fairmont Banff Springs Hotel & Conference Centre, Banff, Alberta on Wednesday, **March 6, 2019** beginning at 7:00 AM.

ONLY “VOTING MEMBERS” IN GOOD STANDING (Superintendent, Golf Course Management and Life) HAVE SPEAKING & VOTING PRIVILEGES. All members in good standing are invited to attend.

Persons who are not CGSA members are not eligible to attend.

The agenda to be followed at this meeting, unless changed by resolution of the members present, will be:

1. Invocation.
2. Introductions/Communications and Chair’s Remarks.
3. Necrology Report.
4. Approval of agenda. (Please submit items to the CGSA office for consideration at least ten (10) days prior to the AGM. Any item that is to be added to the agenda will require the approval of a two thirds majority of those present at the AGM in order to be considered)
5. Minutes of the previous AGM, February 28, 2018 in Quebec, Quebec.
6. Report of the President.
7. Report of the Executive Director.
8. Report of the Secretary/Treasurer
Audited Financial Statements (November 2017 – October 2018)
Appointment of the Auditors for 2019
9. Report of the Nominating Committee and Elections.
10. Announcements/Adjournment.

**A complete AGM Booklet will be available at the Annual General Meeting in
Banff, Alberta.**