



Halton Outdoor Club

46th Annual General Meeting (AGM)

Wednesday, November 25, 2020 at 7:00 p.m.

HOC's 46th Annual General Meeting will be held virtually by webinar on November 25, 2020 at 7 p.m. Prior to the AGM, all members will receive an information package for their review, as well as instructions on how to access the meeting. No special technology will be required.

Please mark the date on your calendar and plan on attending.

The purposes of the meeting are to:

- Discuss the Annual Report containing the Club's Financial Statement and Auditor's Report; confirm appointment of an Auditor; and authorize Club Directors to fix remunerations.
- Discuss reports from the Club Directors.
- Elect and/or confirm new Club Directors.
- Discuss strategic planning for the future.
- Vote on any presented motions.

After the business portion of the AGM, the meeting will be opened for member questions and comments – we want to hear your thoughts and concerns!

Please be prepared to share your comments and questions at the AGM or send them in advance to Bonnie Quinn at info@haltonoutdoorclub.ca

Election/Confirmation of Directors

The terms of office for Interim President Don Logan and Ski Director Jim Blair have come to an end; both have agreed to stand for re-election. Cherie Jackson, Membership Director, has completed 2 terms and is not standing for re-election to allow another Member to take advantage of the opportunity to serve HOC on the Board, and the office of Vice President is vacant. Additional nominations for these positions will be accepted before and at the AGM. Any nominee must consent to his or her nomination and be seconded by a Club member. In the event that no further nominees come forward, those candidates standing for Board positions will be affirmed in those positions.

Nominations for the above positions will be received by Bonnie Quinn at info@haltonoutdoorclub.ca before the AGM or can be made at the meeting.

Who is eligible to attend and vote?

Acknowledging that some members may be uncertain about renewing their membership for 2020/21 due to Covid19-related concerns, and in the interest of fairness, the Board has decided that ***all 2019/20 members will be considered 'current members' until December 1, 2020.*** This will allow them to attend and vote at the AGM, where they will have the opportunity to hear about future plans of the Club before making a final decision about renewing. This exception applies to 2020 only.

Dated at Burlington, this 12th day of October 2020, by order of the Board. B. Quinn, Secretary