

WEST POINT GOLF CLUB

75TH ANNUAL GENERAL MEETING

*Wednesday, November 2, 2005 - 11:30 A.M.
Arbutus Club – 2001 Nanton Avenue Vancouver*

AGENDA

Welcome/ Call to Order

Roll Call of Directors

Announcements

Quorum

Approval of Agenda

Minutes of the 74th AGM held on November 3, 2004

Directors' Reports (previously circulated)

President	Gary Sinclair
Secretary	George Dedrick
Treasurer*	Kris Guttormsson
Captain	Stan Lawson
Membership	Ray Dujardin
Social	Fred Griffin
Director at Large	David Haddleton
Past President	Bill Johnson

**Treasurer's Report is on your table*

Election of Directors 2006 – Bill Johnson (Chair, Nominations Committee)

President	George Dedrick
Secretary	Ray Dujardin
Treasurer	Fred Griffin
Captain	David Haddleton
Vice Captain	Andy Schmidt
Membership	Brian Ciccozzi
Social	John McHattie
Director at Large	George Sarich

Executive Appointment

Past President	Gary Sinclair
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Unfinished Business - none

New Business

Handicap Limits – see Captain's Report, Divot Dust, October 2005

Adjournment