



**Annual General Meeting
February 24, 2026
Agenda
Revised February 22, 2026**

6:30 PM
Royal Canadian Legion
3500 Fallowfield Road
Barrhaven, ON

- 6:30 pm** Doors Open – Rebuild plans available for viewing
- 7:00 pm** Call To Order
- 7:00 pm** Declaration of Quorum
- 7:00 pm** Approval of Minutes of AGM held February 19, 2025
- 7:10 pm** President’s Opening Remarks
- 7:20 pm** Review of the Club’s Financial Statements and Audit Report
- 7:35 pm** Motion to Approve Review Engagement for fiscal 2026
- 7:40 pm** Election of Officers and Directors for the positions of:
- | | |
|----------------|------------------------|
| President | House & Property Chair |
| Vice President | Membership Chair |
| Treasurer | Match Chair |
| Secretary | OCA / OVCA Chair |
| Ice Chair | Youth Chair |
- 8:00 pm** Review and discuss the Facility Rebuild
- 8:30 pm** Preliminary Fee Schedule 2026/2027
- 8:45 pm** Election Results
- 8:50 pm** Other Business
- 9:00 pm** Meeting Close