



Agenda of General Meeting

October 27, 2018.

1. 9:30am Chair opens meeting (Doors open 9:00am)
2. Recognition of Guests/Regrets
3. Minutes of last meeting (and last AGM minutes?)
4. Executive Reviews/Reports
 - a. President, Rob Dixon
 - b. Vice President, Jim Hunter
 - c. Treasure, Heather Pietz
 - d. Membership Director, Mark Taylor
 - e. Secretary, Andrew Fralick
5. Race committee reports:
 - a. Waterford – R Dixon
 - b. Gravenhurst – J Hunter
 - c. Haliburton – B Hammond
 - d. Erinsville – Those in the know
6. Race School Report – A Fralick
7. Promotion Report – A Fralick
 - a. CBF Booth at Boat Show
 - b. Boat races at Boat Show
8. Correspondence Received/Sent
 - a. Waterford & District Food Cupboard
 - b. Haliburton Hospital Auxillary
9. CBF Report/updates – Rob & Norma Dixon
 - a. Positions up for election
 - b. Expected rule proposals
10. APBA Report/updates - Those in the know
11. Tabled/Old/Unfinished business
12. Elections for 2019
 - a. President
 - b. Treasurer
13. New Business on Agenda
 - a. TORC Membership sale prices at TORC and CBF AGM's
 - b. Powder puff picture donations – A Fralick/W Wright
 - c. Waterford T-shirt quality? – A Fralick
 - d. 2019 TORC T-shirt order? – A Fralick
 - e. Bylaw update for protection of GIC investment – R Dixon
 - f. 3 sets of new flags for races – R Dixon
 - g.
14. New Business not on Agenda, time permitting
15. Planned adjourn 12:00pm.