

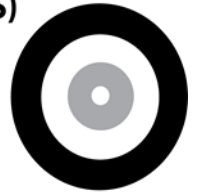


Established 1963

## Chedabucto Curling Club Community Activity Society (CAS)

P.O. Box 107, 6 Reddy's Hill Road Boylston, NS B0H 1G0  
(902) 533-3328

chedabuctocurling@gmail.com www.chedabuctocc.ca



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### Agenda Annual General Meeting April 12, 2016 6:30 PM

1. Call to order (regrets: Paula Dobson)
2. Agenda: additions and/or approval
3. Minutes of semi-Annual General Meeting, October 5, 2015
  - Errors or omissions as circulated?
  - Approval of minutes
4. Treasurer's financial report
5. Business arising from minutes
  - a. Lights and insulation installation completed
  - b. MODG Grant obligation \$119,700.00 extension March 2018 approved by MODG
6. New Business
  - a. Nomination Committee's May 30, 2016 until May 30, 2017 inclusive (Kay, Chair)
  - b. Bar-area update inquiries piggy-backed with kitchen update inquires
7. Motion to adjourn