



ONTARIO GOLF SUPERINTENDENTS' ASSOCIATION

NOTICE OF MEETING & AGENDA

Notice is hereby given that the Ontario Golf Superintendents' Association Annual Meeting will take place on:

Wednesday January 17, 2024 at 4:45pm in person, at the Fallsview Casino Conference Centre, 6380 Fallsview Blvd, Niagara Falls, ON, L2G 7X5, in Maple Room A. All members are welcome to attend this meeting.

The agenda for the meeting is as follows:

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| 1. Call to Order | Owen Russell |
| 2. Approval of the Minutes of the Annual Meeting held January 18, 2022, in Guelph ON, VIA Zoom platform | Owen Russell |
| 3. President's Report | Owen Russell |
| 4. Treasurer's Report
Audited Financial Statements
Appointment of Auditor | Ian McQueen |
| 5. Receipt of Committee reports | Owen Russell |
| 6. Motion to approve the actions of the Officers and Directors in 2023 | Owen Russell |
| 7. Election of the 2023 Board of Directors | Ryan L. Scott |
| 8. Election of the Executive Committee | Ryan L. Scott |
| 9. Introduction of the 2023 OGSA Board of Directors | Owen Russell |
| 10. Adjournment | 2024 President |