



PINNACLES FOOTBALL CLUB ANNUAL GENERAL MEETING AGENDA

Pinnacles Football Club Annual General Meeting 2025

Thursday, February 6, 2025 at 6:00 PM
Portuguese Sporting Club, 135 Winnipeg St., Penticton, B.C

1. Chairman's Welcome & Introduction of Current Board

2. Acknowledge Recording Secretary

3. Certification of quorum

4. Approval of Agenda

5. Approval of 2024 SGM minutes

6. Motion to Approve Rules of Order – show of hands in favor

All members wishing to speak shall address the Chair before speaking. Upon recognition by the Chair, they will state their name. Only members are permitted to speak unless they receive the Chair's permission. Speakers shall be limited to one speech of three minutes on each subject unless permitted by the Chair to speak for longer. All issues must be relevant to the question before the meeting.

7. Board Chair Report

8. Treasurer's Report

9. Nominations and Elections

Two eligible nominations were received for the two open board positions. The open positions are for two year terms and the nominations were received from Mike Bryan and Drew Geldart.

10. General questions and discussion

11. Adjournment