**Agenda**

**MVCC 126th Annual Meeting**

**1:30 pm, Saturday, August 10, 2024**

**at the Clubhouse**

* **Remembrance** of former members no longer with us.
* **Approval of the Minutes** of the August 2023 Annual Meeting—Cathy Donnelly (*see the attachment*)
* **Treasurer’s Report**—Janet Showers Patterson (*see the attachment*)
* **Committee Reports\***
	+ **Membership**—John Stone III
	+ **Tennis**—Dana Bascom
	+ **Women’s Golf**—Karen Gowen
	+ **Men’s Golf**—Andy Hunt
	+ **Social**—Ann Kramer
	+ **Greens**—Perry Howard
	+ **Pickleball:**
* **Nominating Committee Report** (Karen Gowen (Chair), Missy Cook, Chris King, Patty Smith, Jane Woodruff)
	+ Acknowledgement of Class of 2024 Directors whose terms are ending today: Dana Bascom, Bob Calcagni, Perry Howard+, Betsy Parrish.
	+ Recommended Slate for Class of 2027 each to a three-year term:
		- * Brad Ferland
			* Perry Howard+
			* Billy Jenkins
			* Rick Vanden Bergh

*+ Perry Howard is eligible for election as a Director because he was appointed by the Board to fill a Class of 2024 seat made vacant by a Director resignation.*

* **President’s Report**—Rick Ely
* **Unfinished Business**
* **New Business**
* **Adjournment**