**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**