



ANNUAL GENERAL MEETING AGENDA

Date: April 5, 2022

Place: Layritz Clubhouse

Time: 7:00 pm

1. Call to order
2. President's welcome
3. Attendance
4. Approval of minutes of previous AGM
5. Consideration of Financial Statement
6. Approval of Budget for 2021/2022
7. Submission of directors' reports to the membership
8. Motion to pursue an interest free loan from the Municipality of Saanich to finance replacement of turf at Layritz.*
9. Election of New directors
10. Free registration draw
11. Adjournment

*Layritz Turf Replacement: Built in 2007 and after much use, it is now time to replace the artificial turf at Layritz. The quoted cost for the turf replacement is \$579,426 plus GST. PLSC currently has \$270,000 earmarked towards the turf replacement. At this AGM, we will motion towards pursuing an interest free loan from the District of Saanich to cover the remainder of the cost of the project.