

**2025 ANNUAL GENERAL MEETING AGENDA
OF THE
LOTUS SPORTS CLUB
("Society")**

**TO BE HELD ON OCTOBER 25, 2025
11:00 am at LOTUS SPORTS CLUB**

- 1. CALL TO ORDER**
- 2. PROOF OF NOTICE AND ADOPTION OF AGENDA**
- 3. APPROVAL OF THE MINUTES OF THE 2024 LOTUS ANNUAL GENERAL MEETING**
- 4. PRESIDENT'S REPORT**
- 5. TREASURER'S REPORT**
- 6. PRESENTATIONS OF DIRECTORS' ANNUAL REPORTS**
 - a) MEMBERSHIP OFFICER'S REPORT (Ken Yang)
 - b) OUTRIGGER PROGRAM OFFICER'S REPORT (Caroline Dagg)
 - c) YOUTH PROGRAM OFFICER'S REPORT (Ayden Mikita and Tyler Lee)
 - d) SAFETY OFFICER'S REPORT (Greg Bodin)
 - e) SUP PROGRAM OFFICER'S REPORT (Doug Mancell)
 - f) MAINTENANCE OFFICER'S REPORT (Steve Pither)
 - g) SOCIAL MEDIA OFFICER'S REPORT (Tara Loo)
- 7. ANNOUNCEMENTS AND INFORMATION**
 - a) ACKNOWLEDGEMENT OF DIRECTORS AND COACHES
 - b) 2026 PROPOSED LOTUS SPORTS CLUB RACES
 - c) 2025 CORA AGM
- 8. OLD BUSINESS**
 - a) INFECTIOUS DISEASE PREVENTION PROTOCOLS
 - b) BURNABY PERMISSIVE TAX EXEMPTION
 - c) PERSONAL PROPERTY
- 9. NEW BUSINESS**
 - a) OUTRIGGER SAFETY (Greg)
 - b) CANOE LOAN RESPONSIBILITY
 - c) UNLIMITED OC6
 - d) VOLUNTEERING
 - e) LOTUS MEMBERSHIP FEES FOR 2026
 - f) ELECTION OF THE 2026 LOTUS SPORTS CLUB BOARD OF DIRECTORS
- 10. ADJOURNMENT**