



Caribou Country Club

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September, 13 2019

Notice of Annual Meeting of Caribou Country Club

Saturday, September 28, 2019

The purpose of the annual meeting is to report the condition of the Caribou Country Club to the membership, to elect members to fill the vacancies on the Board and to conduct any other business that may come before the membership.

Happy hour with appetizers from 5:00 to 6:00 p.m. followed by dinner and the Annual Meeting chaired by the Caribou Country Club President, Jon Langley..

The dinner is a choice of salmon or beef tips. The meal will be prepared by the Par and Grill and served by the Board of Directors.

The cost is \$20.00 per person. **Please sign up at the pro shop or call 493-3933 by Monday, September 26th.** Please select an entree you would like; salmon or beef tips.

The evening will also feature the presentation of awards for all club activities individual and team winners.

Meeting Agenda

1. Ascertain if there is a quorum present
2. Review Minutes of the Annual Meeting
3. Treasurer's Report
4. President's Report
5. Reports of Committees
6. Unfinished business
7. New Business: Proposed Changes to By Laws
8. Election of new Directors
9. Awards Presentations

The Board of Directors is looking forward to your attendance.

Jon Langley, President