



UNIT 431 ANNUAL GENERAL MEETING AGENDA
February 28, 2026, 12:00
11 High Street (Strawberry Vale Community Club)

Chair: Ernie Tradewell, President

Any active member of Unit 431 may vote.

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| 1. Call to order and opening remarks | Ernie Tradewell |
| 2. Approval of agenda | Ernie Tradewell |
| 3. Approval of minutes of 2025 AGM | Ernie Tradewell |
| 4. Matters arising from minutes | All |
| 5. Reports | |
| a. President's report | Ernie Tradewell |
| b. Treasurer's report | Jill Plasteras |
| c. Membership report | Jill Stainforth |
| d. Tournament report | Ruth Davies |
| 6. Announcements and awards | Ernie Tradewell |
| a. New Life Masters for 2025 | |
| b. In Memoriam | |
| c. Awards: Ace of Clubs | |
| Mini-McKinney | |
| 7. Election of Board of Directors | Ernie Tradewell |
| a. Presentation of Slate of Candidates | |
| b. Call for nominations from the floor | |
| c. Election of Board of Directors | |
| 9. Thank you to outgoing board members | Ernie Tradewell |
| 10. New Business | Ernie Tradewell |
| 11. Adjournment | Ernie Tradewell |

Note to Incoming Board Members: Please stay following the Individual Movement game for a brief meeting of the new Board.