



**Zorra Caledonian Society
AGENDA
2017 AGM – Feb 27
7:00 pm at the Embro Legion**

“The Zorra Caledonian Society is a volunteer community organization formed in 1937 to recognize the Scottish heritage of the Village of Embro and the Township of Zorra”

Call to Order & Declaration of Quorum – Steve MacDonald

Approval of the Agenda

Approval of Minutes from the 2016 AGM

Appointment of a Secretary to record the proceedings of the 2017 AGM

2016 Treasurer’s Report – Peter Fleming

2016 Examiner’s Report – Ron Marshall & Rick Innes

Appointment of the Examiners for 2017

Presentation of Past Presidents’ Medals – Ron Marshall & Jamie McPherson

Approval of the 2017 ZCS Constitution (previous distributed to membership) – Jim Walton

Remarks from Outgoing President – Steve MacDonald

Presentation of Past President’s Pin – Jamie McPherson

Introduction of Gord MacKay who will oversee the election

Nominating Committee Report – Helen Dowd

Election of Directors to the newly incorporated ZCS Board of Directors

New Business for March 20th Meeting – Helen Dowd

- 2017 DRAFT Embro Highland Games Site Plan, Budget and Schedule of Events will be presented to the Board and membership for approval.

Adjournment