

**Worthington Country Club Charitable Foundation
Annual Meeting
Wednesday, March 12, 2025
Immediately Following March 12, 2025, Monthly Meeting
Somerset Room & Zoom**

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***The minutes of the Combined Annual Meeting on March 14, 2024, were approved at the April 11, 2024 Meeting.***
- ***Approve Agenda***
- ***Vote to approve new Board member***
 - ***Agnes Hughes***
- ***Seating of new Board Members***
- ***Election of 2024 Officers***
 - ***Chair***
 - ***Vice Chair***
 - ***Secretary***
 - ***Treasurer***
- ***Thank you to Coral Rice and Joanne Riccardi for their Board Service***
- ***Date of Next Annual Meeting: January 21, 2026***
- ***Adjourn Meeting***