

Worthington Country Club Charitable Foundation

Annual Meeting

Wednesday, January 21, 2025 Immediately Following January 21, 2025 Monthly Meeting Somerset Room & Zoom

- Call to Order
- Proof of Notice
- Establish a quorum
- Approval of March 12, 2025 Annual Meeting Minutes
- Approve Agenda
- 2025 Financial Report
- Conflict of Interest Policy and Signatures
- Approval and amendment to Bylaws
- Vote to approve new Board member
 - Indu Singh
- Seating of new Board Members

Election of 2024 Officers

- o Co-chairs
- o Vice Chair
- o Secretary
- o Treasurer

- Update names and contact information- Bank, FL Annual Report, website, tax and insurance forms
- Date of Next Annual Meeting: January 13, 2027
- Adjourn Meeting