



Annual Meeting Notice
The Flagler Tiger Bay Club Board of Directors hereby gives notice of the
Flagler Tiger Bay Club Annual Meeting

Meeting Date: August 26, 2021

Meeting Time: 5:30 PM – 6:00 PM

Location: Hammock Beach Resort – Outside Lodge Tent

Meeting called By: Greg Davis, President, Flagler Tiger Bay Club on behalf of the Flagler Tiger Bay Club Board of Directors

On Thursday, August 26, 2021, Flagler Tiger Bay Club will be conducting its Annual Meeting. This meeting will be held in person at Hammock Beach Resort. Pursuant to Article II, Section 3 of the By-Laws, this Annual Meeting is being called by the Board of Directors to present its Annual Report for Flagler Tiger Bay Club and other Flagler Tiger Bay Club Business. Additional actions at this meeting will be voting on a proposed Flagler Tiger Bay Club By-Law change, Board of Directors Elections, and approval of the minutes of the last Annual Meeting, which will be sent prior to the meeting. This meeting shall be presided over by Flagler Tiger Bay Club's President, Greg Davis.

The Agenda for this Annual Meeting is as follows:

- Roll Call of Member Attendance
- 2020 Annual Minutes Presentation and Approval
- Vote on proposed Flagler Tiger Bay Club By-Law change
- Board of Directors Slate Election
- Flagler Tiger Bay Club Board's Annual Report
 - Report on Finances
 - Report on Past Years Speakers (Luncheons and Webinars)
 - Report on Young Tigers Program
 - Report on Young Executives Program
 - Report on Scholarship Program
 - Report on Membership and Marketing
 - Governance Report (501c3)
 - Report on Future Efforts
- Answers to Members Previously Submitted Questions
- Adjournment

Any requests for additions to the Agenda for the Annual Meeting shall be made by a written request to the President on a date not less than ten (10) days prior to the Annual Meeting. Email written request to: flaglertigerbay@gmail.com. Such requests shall be added to the Agenda if they constitute reasonable requests and are in compliance with the Flagler Tiger Bay Club By-Laws.

At the conclusion of the Annual Meeting, we will begin our exciting Annual Meet & Greet Social, which will include live entertainment, savory hors d'oeuvres, and the unveiling of our next season's scheduled speakers. We will announce the Board at the end of the social.

Sincerely,

Greg Davis
President
Flagler Tiger Bay Club