



Notice of The Lake Club Women's Giving Circle 2023 Annual Fall Membership Meeting

This communication serves as an official notice for the 2023 Annual Fall Membership Meeting. This meeting will be held on **Date: October 16, 2023; Time: 3:30pm – 5:30pm; Location: 16105 Foremast Place, Lakewood Ranch, FL 34202 (Ruth Harshman's Home)**

Meeting Agenda

- I. Call to Order
- II. Recap of 2023
- III. Presentation of Reports
 - a. Treasurer
 - b. Membership
 - c. Outreach
 - d. Grants
- IV. Discussion of Bylaws
- V. New Business
- VI. Member Q & A
- VII. Closing Remarks
- VIII. Adjourn Meeting

Voting Matters:

During this meeting, there will be an open forum on the proposed bylaws. Collectively voting on the bylaws will shape the future of the The Circle.

Voting:

Voting will be conducted electronically within 45 days of this meeting.