

# AGENDA

## AGM of Members



**Date & Time:** June 24, 2024, 6:00 pm

**Venue:** Scugog Arena

**Requested by:** AGM of Members

AGENDA		Requires Vote for Approval
1	Call to Order	
2	Establish Quorum	
3	Welcome and Introductions	
4	Approval of Agenda	✓
5	Approval of 2023 AGM Minutes	✓
6	Annual Financial Report of 2023- 2024	✓
7	Projected Financial Position for 2024-2025	✓
8	Annual Sub-Committees and Directors' Reports	
9	Executive Report (Planned Activities for 2024- 2025)	
10	Review Special Resolutions; a) Amended By-laws b) Director Honorariums	✓ ✓
11	Election of Executive Board Members	✓