

ANNUAL GENERAL MEETING AGENDA

Location: Cedar Island Yacht Club
Date: Wednesday, November 13, 2024

Time: 7:00pm

ATTENDEES: Lloyd Ayotte, Jim Staley, Trish Durocher, Rachel Park, Sandy Wright, Robert Stafford, Kevin Alles

Guests: to be updated upon attendance collection

1. Call to order
2. Approval of Agenda
3. Approval of last year's AGM & SM meeting minutes
4. Approval of financial statements (delayed to a later date TBD – Special Finance Meeting)
5. report of the auditor or person who has been appointed to conduct a review engagement
6. reappointment or new appointment of the auditor or a person to conduct a review engagement for the coming year
7. Reports of outgoing executive
8. Election of new board directors & officers
9. New Business
 - a. Approval of Policy and Procedure Changes (there will be motions to accept the policies with individual motions for major changes. These will be outlined in the final reports for member review will be provided later this week)
10. Adjournment

Members adjourned the meeting at 00:00pm.

Minutes Submitted by: Secretary