## **ANNUAL GENERAL MEETING**

APRIL 11, 2024 7:00 PM OUTLOOK LEGION OR VIRTUALLY VIA ZOOM

## **AGENDA**

- 1. Call to Order
- Adoption of Agenda
   Minutes from Previous Meeting April 13, 2023
- 3. Business Arising from Minutes
- 4. Reports
  - a. President's Report
  - b. FCL District Director Report
  - c. General Manager's Report
- 5. Auditor's Report, 2023 Financial Statements & Appointment of Auditors for 2024
- 6. Resolutions
- 7. Nomination / Election Report
- 8. Director's Commitment to Office
- 9. Question Period
- 10. New Business
- 11. Adjournment