

**AGM MEETING AGENDA**

**TUESDAY, JUNE 4TH, 2024 2:00 PM-3:00 PM EASTERN TIME (US AND CANADA)**

**(LOCATION TO BE DETERMINED)**

1. Notice of Meeting
2. Approval of Agenda
3. Review and Approval June 6th, 2023 Minutes
4. Business arising from the Minutes
5. President’s Report
6. Treasurer’s Report
7. Committee Report
8. Election of new Board Members
9. Other Business
10. Next Meeting
11. Adjournment