

# **ANNUAL MEETING**

**JANUARY 9, 2025**

**6:30PM**

## **AGENDA**

- 1. CALL TO ORDER (1 Minute)**
- 2. ROLL CALL (5 Minutes)**
- 3. PROOF OF NOTICE (2 Minutes)**
- 4. APPROVAL OF 2023 ANNUAL MTG MINUTES (2 Minutes)**
- 5. PRESIDENT'S REPORT (5 Minutes)**
- 6. TREASURER'S REPORT (5 Minutes)**
- 7. 2025 BUDGET REVIEW (10 Minutes)**
- 8. COMMITTEES AND COMMITTEE REPORTS (45 Minutes)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. ELECTION OF NEW BOARD MEMBERS (10 Minutes)**
- 12. ADJOURN**