



ANNUAL MEMBERS MEETING
Grand Bend Legion
Wednesday April 17, 2024 7:30 pm

AGENDA

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|----|---|-----------------|
| 1 | Welcome, Introductions | Jack Glavin |
| 2 | Motion to Accept Meeting Agenda | Jack Glavin |
| 3 | Directors' report | Jack Glavin |
| 4 | Motion to Accept Minutes of Meeting of April 12, 2023 | Jack Glavin |
| 5 | 2023 Financial Statements and Auditor's Report | Rob Ducharme |
| 6 | Motion to Accept Auditor's Report and financial statements for 2023 | Jack Glavin |
| 7 | Motion for Appointment of Auditors for 2024 | Jack Glavin |
| 8 | Confirmation of Acclamation of Directors | Angela Lawrence |
| 9 | General Manager's Report | Angela Lawrence |
| 10 | Discussion Period | |
| 11 | Motion to adjourn | Jack Glavin |