



ANNUAL MEMBERS MEETING
Zurich Town Hall
Wednesday April 23, 2025 7:30 pm
AGENDA

1	Welcome, Introductions	Henry Vander Burgt
2	Motion to Accept Meeting Agenda	Henry Vander Burgt
3	Motion to Accept Minutes of Meeting of April 17, 2024	Henry Vander Burgt
4	Chairman's Report	Henry Vander Burgt
5	2024 Financial Statements and Auditor's Report	Rob Ducharme
6	General Manager's Report	Angela Lawrence
7	Question and Answer period	
8	Motion to accept the reports of the Chairman, the GM and the Auditor	Andrew Hern
9	Motion for Appointment of Auditors for 2025	Andrew Hern
10	Confirmation of Acclamation of Directors	Angela Lawrence
11	Comments by new Director	Tony Decorte
12	Comments by retiring Director	Mark Tucker
13	Closing remarks	Henry Vander Burgt
14	Motion to adjourn	Henry Vander Burgt