

2024 ALA AGM Agenda

1. Call to Order

4.7 The quorum for the transaction of business at a general meeting is seven (7) voting members who are in good standing and present at the meeting.

2. Adoption of Rules of Order

3. Approval of SGM Minutes dated (June) (include in package)

4. Unfinished business from the last AGM

5. Financial Statements

6. Director's Reports

- a. Director's report on financial statements from the previous year
- b. No auditors report

7. Certification of Votes

8. Bylaw Amendments ($\frac{3}{4}$ vote required)

9. Election of Directors (50+1% by secret ballot)

10. Terminate the meeting