**Pre-AGM Executive Meeting**

**June 6, 2024 9:30 AM**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Approval of Minutes

a) March 25, 2024

b)April 10, 2024

1. President’s Report (verbal)
2. Executive Director’s Report (verbal)
3. Committees 2024-25
4. AGM 2024

 a) Review the documents – Agenda, Resolutions

 (Executive, Member, Procedural)

 b) Finances – 2023-24 Financial Report, 2024-25 Budget

 c) Banquet

 d) Elections

 e) Announcements

1. Priorities 2024-25
2. Date for post AGM Executive Meeting
3. New Business

 a)

 b)

1. Adjournment