

ANNUAL GENERAL MEETING

Saturday, 21 June 2025

1300 – 1400 ET



AGENDA

I ADMINISTRATION

- 1.1 President's Opening Remarks
- 1.2 Moment of silence
- 1.3 Call to order
- 1.4 Appointment of parliamentarian
- 1.5 Confirmation of notice of meeting & quorum Parliamentarian
- 1.6 Motion to approve attendance of non-voting members
- 1.7 Approval of Agenda
- 1.8 Approval of AGM 2024 ROD
- 1.9 Presentation of Nomination Slate Nominations

II INFORMATION

- 2.1 CAP Comd Remarks
- 2.2 President's Report
- 2.3 Executive Director Report
- 2.4 Committee Reports (by exception)

III NEW BUSINESS

- 3.1 Presentation National Budget Treasurer
- 3.2 Presentation of Annual Financial Statements Treasurer
- 3.3 Approval of auditors FY 25/26..... Treasurer
- 3.4 Election of governors Nominations

IV CONCLUSION

- 4.1 Closing Remarks
- 4.2 Good and Welfare of the ACL
- 4.3 Adjournment