



CHHA – NSB
Canadian Hard of Hearing Association
North Shore Branch

ANNUAL GENERAL MEETING

16 September 2024

1. CALL TO ORDER AND WELCOME
2. FILING OF NOTICE OF MEETING
3. ATTENDANCE REPORT RE: QUORUM
4. MINUTES 2023 ANNUAL GENERAL MEETING
5. REPORT ON BEHALF OF THE BOARD OF DIRECTORS
 - MOTION TO ACCEPT PRESIDENT'S ANNUAL REPORT
 - MOTION TO ACCEPT FINANCIAL STATEMENTS: 2023/2024
 - MOTION TO ACCEPT 2024/2025 BUDGET
6. NOMINATIONS 2024/2025
7. MOTION TO ELECT THE BOARD MEMBERS
8. ANY OTHER BUSINESS
9. MOTION TO ADJOURN 2024 ANNUAL GENERAL MEETING
10. FIRST MEETING OF NEW Board of Directors (Formality)