

Friends of Meaford Library

Annual General Meeting

Thursday, July 11, 2024 4pm

Friends of Meaford Library Meeting Room, Meaford Library.

### Agenda

1. Welcome remarks- Leslie
2. Agenda- additions/approval ( motion)
3. Approval of AGM 2023 minutes- August 10, 2023 (motion)
4. Annual Reports:
  - A) Treasurer's Report- Jim (motion)
  - B) Net Shed Co-ordinator- Chris (motion)
  - C) Membership- Karen-(motion)
  - D) Concert Series- Paul-(motion)
  - E) Website Co-ordinator-Robert-(motion)
  - F) President's Report-Leslie (motion)

\*\* All of the above reports may be moved and seconded as well as voted on together\*\*

5. New Business:
  - A) Election of Officers
  - B) Nominations from the floor- one more member for executive wanted

Adjournment: