

## Annual General Meeting – TROUT FESTIVAL ASSOCIATION Wednesday, November 20, 2024

5:00PM Creighton Recreation Office

## **Agenda**

- 1. Welcome and call to order
- 2. Approve Agenda
- 3. Approve 2023 AGM Minutes
- 4. Reports
  - a.) President's Report & Correspondence
  - b.) Event Report motion to accept report/s as presented
- 5. Reading of year-end Financial Statement
- 6. Reading of Proposed Slate of Officers
- 7. Call for Nominations (3 times)
  - a. Motion to cease nominations
  - b. Motion to accept the Proposed Slate of Officers
  - c. Swearing-in of New Officer positions
- 8. Open Discussion Round Table
- 9. Adjournment