

BVOA 2024 ANNUAL GENERAL MEETING

AGENDA

- 1) Welcome and Call to Order
- 2) Review Meeting Handouts and Meeting Process
- 3) Declaration of Quorum
- 4) Minutes of The Annual Shareholders Meeting of March 11, 2023 and the Continuation of
June 21, 2023
- 5) Report of the Treasurer
- 6) Report of the Nominating Committee
- 7) Authorization For the Board to Nominate, Approve and Select Officers
- 8) Authorization For the Board to Appoint Legal Counsel of Choice
- 9) Authorization for the Board to Appoint an Auditor of Choice
- 10) Ratification, Approval and Confirmation of Acts of Directors and Officers
- 11) President's Report
- 12) Other Business
- 13) Questions and Answers
- 14) Adjournment