

THE BURTON CHARITABLE FOUNDATION

ANNUAL GENERAL MEETING OF THE BURTON CHARITABLE FOUNDATION TO BE HELD AT 7:00 P.M., JUNE 11, 2024
VIA ZOOM

AGENDA

1. WELCOME AND DECLARATION OF QUORUM.
2. APPROVAL OF THE AGENDA
RESOLUTION #1: CONCERNING THE APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE AGM HELD JUNE 6, 2023
RESOLUTION #2: CONCERNING APPROVAL OF THE MINUTES FROM AGM HELD JUNE 6, 2023
4. PRESIDENT'S REPORT
RESOLUTION #3: CONCERNING ACCEPTANCE OF THE PRESIDENT'S REPORT
5. FINANCIAL STATEMENTS
RESOLUTION #4: CONCERNING THE APPROVAL OF THE FINANCIAL STATEMENTS FOR 2023
6. APPOINTMENT OF ACCOUNTANTS FOR 2023 FINANCIAL RESULTS
RESOLUTION #5: CONCERNING THE APPOINTMENT OF ACCOUNTANTS FOR FISCAL 2024
7. EXTRAORDINARY RESOLUTION FOR 2024
RESOLUTION #6: CONCERNING THE MEMBERS' RIGHT TO WAIVE FINANCIAL AUDIT OR REVIEW FOR FISCAL 2024.
8. ELECTION OF THE BOARD OF DIRECTORS
RESOLUTION #7: RECOMMENDATION OF SLATE OF DIRECTORS FOR NEXT 2-YR TERM
9. OTHER BUSINESS – IF NEEDED
10. ADJOURNMENT