

LINCOLN HILLS ITALIAN CLUB AGM MEETING AGENDA

Wednesday October 2nd, 2024

Meeting will start at 4:30 pm and end at 5:30 pm

Multi Purpose Room – Orchard Creek

AGM MEETING RULES OF CONDUCT AND ORDER:

1. Each topic of discussion will have a 15 minute time limit.
 2. Each presenter will answer questions concerning their report and/or address any suggestions or concerns.
 3. Each member wishing to speak will have a maximum of three minutes to speak.
 4. If you disagree with the comments of the presenter or member, please disagree respectfully.
 5. Only one person shall speak at a time; no "side" conversations.
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MEETING AGENDA:

1. Meeting Called to Order
2. Roll Call by the Secretary Quorum – Yes No
3. Welcome and Opening Comments
4. Fiscal Year-end Financial Reports:
 - A. Open floor for discussion
 - B. Close discussion
5. Activities:
 - A. Open floor for discussion
 - B. Close discussion
6. Membership Report:
 - A. Open floor for discussion
 - B. Close discussion
7. Proposed Bylaws Revisions
8. Other Topics, Questions, or Comments
9. Next AGM Meeting October 2025 date, time and venue to be determined.
10. Adjournment.