

## VMHA 2024 AGM Agenda

1. **Call to Order**
2. **Introduction to Nomination Committee**
3. **Meeting Procedures**
4. **Quorum**
5. **Voting Packages**
6. **Adopt the Agenda**
7. **Adopt the Previous Minutes**
8. **Annual Report**
  - Directors' Reports: President, VP1, VP2, VP3
  - Open for Questions
9. **Financials & Budget**
  - Motion to Accept Financial Statements
  - Open for Questions
10. **Special Resolution - Updated Bylaws**
  - Summary of Significant Changes
  - Motion to Adopt Updated Bylaws
11. **Nominations**
  - Nominee Bios
  - Thank You to Outgoing Directors
  - Directors with One Year Remaining
  - Directors Nominated for Re-election
  - Members Up for Election
12. **Nominee Presentations**
  - Presentations for VP1 and VP3
13. **Motion to Accept Slate**
14. **Closing Remarks**
15. **Thank You**
16. **Additional Business**
17. **Adjournment**