## VMHA 2025 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
  - o Directors' Reports: President, VP1, VP2, VP3
  - o Open for Questions
- 9. Financials & Budget
  - o Motion to Accept Financial Statements
  - o Open for Questions
- 10. Nominations
  - o Thank You to Outgoing Directors
  - o Directors with One Year Remaining
  - o Directors Nominated for Re-election
  - o Members Up for Election
- 11. Motion to Accept Slate
- 12. Closing Remarks
- 13. Thank You
- 14. Additional Business
- 15. Adjournment