



PMHC Annual General Meeting AGENDA

Monday August 21st, 2023 – 7:00 PM

Healthy Planet Multi Purpose Room

1. Approval of Agenda
2. Approval of the Minutes of Previous AGM Meeting – Tuesday October 4th, 2023
3. Presidents Report - PMHC Activity for Past Year and Planned Activities for 2023-2024
4. Committee Reports
5. Treasurer's Report
 - a. Financial Report
 - b. 2023/24 Budget
 - c. Appointment of Auditor for Ensuing Year
6. Consideration of PMHC Constitutional Amendments
7. Election of 2023-2024 Board

Nominations will be received in advance and at the meeting by Dave Daliday President, Walter DiClemente, Board Advisor or Erin Kent, Secretary.
8. Adjournment

NEXT AGM MEETING – Fall 2024