

## **PMHC Annual General Meeting AGENDA**

## Thursday June 20th – 7:00 PM

## Healthy Planet Multi Purpose Room

- 1. Approval of Agenda
- 2. Approval of the Minutes of Previous AGM Meeting – Monday August 21st, 2023
- Presidents Report
  PMHC Activity for Past Year and Planned Activities for 2024-2025
- 4. Committee Reports
- 5. Treasurer's Report
  - a. Financial Report
  - b. 2024/25 Budget
  - c. Appointment of Auditor for Ensuing Year
- 6. Consideration of PMHC Constitutional Amendments
- 7. Election of 2024-2025 Board

Nominations will be received in advance and at the meeting by Chad Cavanagh President, Walter DiClemente, Board Advisor or Erin Kent, Secretary.

8. Adjournment

## NEXT AGM MEETING – Summer 2025