



PMHC Annual General Meeting AGENDA

TUESDAY, OCTOBER 4, 2021 – 7:00 PM

1. Approval of Agenda
2. Approval of the Minutes of Previous AGM Meeting – Monday, October 25, 2021
3. Presidents Report - PMHC Activity for Past Year and Planned Activities for 2022-2023
4. Committee Reports
5. Treasurer's Report
 - a. Financial Report
 - b. 2022/23 Budget
 - c. Appointment of Auditor for Ensuing Year
6. Consideration of PMHC Constitutional Amendments
7. Election of 2022-2023 Board

Nominations will be received in advance and at the meeting by Jef Dueck President, Walter DiClemente, Board Advisor or Sandra Dueck, Secretary.
8. Adjournment

NEXT AGM MEETING – Fall 2023