

**Unit 255 Annual General Meeting
May 11 2024 4:30 PM**

Bridge Centre of Niagara

Agenda



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| 1. Welcome from the President | Muriel |
| 2. Review Minutes from AGM, April 29 2023 | Muriel |
| a. Motion to approve | |
| b. Matters arising | |
| 3. Update on our 6 th year | Kathy |
| a. Financial Year End Report | |
| b. Budget for 2024 | |
| 4. Update from your Tournament Coordinator | Claude |
| 5. Ace of Clubs and Mini McKenney Winners | Steve |

6. Confirmation of Proceedings

Motion by _____, seconded by _____

BE IT RESOLVED THAT all the by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors of Unit 255 enacted, passed, made, done or taken since the last meeting of Members be and the same are hereby approved, ratified, and confirmed.

7. New Business
8. Adjournment - Dinner to follow at 5:30