

**SUNSET VILLA ASSOCIATION – Annual General Meeting AGM
Sunday, April 14, 2024, In-person and by ZOOM – 2:00 PM
AGENDA**

1. Call to Order/Welcome
1. Members in Attendance – Quorum
2. Approval of the Agenda – Additions
3. Approval of the 2023 AGM Minutes
4. Business Arising from Minutes – None
5. Approval of the Directors Reports
6. Approval of the Financials for 2023 (PowerPoint presentation)
7. Election of Scrutineers – 2
8. Election of Vice President
9. Election of Directors – 3 directors for 1 or 2-year term
10. Election of 2 Financial Reviewers
11. Questions/Comments/New Business -
12. A Tribute to Volunteers of the Year 2023
13. Adjourned