

Meherana Annual General Meeting

Location: Via Zoom Video and Telephone Conferencing

Saturday, May 1, 2022, 10:30 A.M.

AGENDA

1. Report of President
2. Report of Treasurer
3. Report of Secretary
4. Report of Membership Committee
5. Report of Nominating Committee
6. Report of Site Committee
7. Report(s) of Directors and other Committees (at their own discretion)
8. Active and Associate Member Discussion of Reports and Ballot issues
9. Call for Ballots and Counting of Ballots
10. Announcement of Written Ballot Results
11. Open Forum on Meherana business
12. Adjournment of AGM

Lunch

Planning Meetings

It may be required for some committees to reschedule, as soon as practicably possible, due to the availability of its members.

1. Board Members to meet, elect Officers and Board Liaisons, appoint one Board member to be on Membership Committee and one Board member to be on Site Committee, and approve Board Calendar
2. Membership Committee to meet, elect Chairperson, and elect Liaison to Nominating
3. Nominating Committee to meet and elect Chairperson
4. Site Committee to meet and elect Chairperson