



ANNUAL GENERAL MEETING
Wednesday, May 27, 2026



1. Welcome and Call to Order – President Linda Marasco
 - a. Report on Quorum – Patty Greve
 - b. Introduction of Board
2. Motion 1 – To approve agenda as presented
3. Declaration of Conflict of Interest
4. Motion 2 – To waive reading and approve 2025 AGM minutes as distributed
5. Treasurer’s Report – Judy Luzzi
 - a. Introduction of Fusion Financial – Tony Barone
 - b. Presentation of our Year End Financials – Tony Barone
 - c. Motion 3 – To appoint Fusion Financial as our external bookkeeper and tax preparer for 2026
6. President’s Report – Linda Marasco (Last Year, This Year)
7. Nominating Committee Report – Gene Santoro
8. Election of New Board Members
9. Questions & Answers (while attendees are voting)
10. Adjournment:

Minutes and Election results will be shared via email as soon as complete.