

The Lincoln Community Society

Annual General Meeting Agenda

March 12, 2024 at 7:00 pm. Location: Lincoln Hall

Call to Order:

Welcome and introduction of current Board Members

Approval of Agenda

Reading of AGM Minutes from 2023

> error and omissions?

> approval of 2023 Minutes

Reports

1. President's Report (Todd McTaggart):

> Year in review

> Formation of Events committee

2. Treasurer's Report (Haley Scott):

3. Caretaker/ Managers Reports:

> Interior Report (Tony Myers)

> Exterior Report (Todd McTaggart)

4. Rental Management Report (Fiona Prins):

5. Communications managers report (Laura Watson):

New Business

6. Special Resolution Request - Presentation of Proposed By-law revisions

7. Presentation of Coat Room renovation proposal

8. LH Society Board

Board Members serving 2nd Term in 2024:

- > Todd McTaggart, Fiona Prins, Tony Meyer

Board Terms expiring this year:

- > Laura Watson, Wendy German, Haley Scott

New Board Member Nominations and voting

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- >
- >
- >

Upcoming Events at the Hall

- > Easter Bingo: details to be on website
- > Pancake Supper: details to be on website
- > Steak Fry and Dance: May 25, 2024, Bob Ronnie catering, Rojo live music

Comments or Questions

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Adjournment: