

## 2024 AGM Agenda

Subject to change

Sunday August 4, 2024 at 10 am MST

Helios Nudist Association (club house)

Meeting will be recorded by the secretary to assist in preparing the minutes

Call to order

Delegate voting credentials and quorum confirmation (4 clubs for a quorum)

Approval of agenda

Introduction of dignitaries

Chairperson comments

2023 AGM minutes (circulated for review prior to meeting)

Motion to waive reading of 2023 AGM minutes

Motion to approve 2023 AGM minutes

Memoriam to honor members who passed away in the last year (moment of silence)

Reports (all reports to be provided and circulated prior to the AGM)

President

Vice-president

Treasurer (including financial report)

Secretary

**Directors** 

**Regional Trustee** 

Legal

CNN

Website

Social Media / Facebook

Club Liaison

**Government Affairs** 

2023/2024 Audit Report

**Scholarships** 

**Awards** 

**Old Business** 

**New Business** 

Ratification of AANR-WC P&P manual update as approved by the board

2024/2025 budget (circulated for review prior to AGM)

2025 convention / AGM host club bids

Election (10 Directors)

Good of the order

Adjournment