

## AGENDA

## Special General Meeting of the Members

**Date:** 25-Jan-2025 **Time:** 1:00 pm Location: Mansons Hall

Directors: Rebecca Thacker (Chair), Jeremy Parnell, Michael Taylor, Ruth Barrett

(Secretary) Susanna Bonner

**Staff:** Cora Moret (Executive Director), Janice Tomlinson (Finance and Admin)

- 1. Call General Meeting to order
- 2. Motion to accept Agenda
- 3. Purpose of the Meeting Jeremy Parnell Treasurer
- 4. Presenting the 5-year 2024-2028 Budget
- 5. Q&A
- 6. Motion to Approve Budget
- 7. Adjournment