



AGENDA
ANNUAL MEETING
June 20, 2024
10:00 am

1. President's Opening Remarks - Jackie Lafontaine
2. Moment of Silence – Jackie Lafontaine
3. Confirmation of Quorum – Secretary - Marilyn Johnson
4. Adoption of Agenda of June 20, 2024 – Jackie Lafontaine
5. Acceptance of Minutes of June 15, 2023 – Jackie Lafontaine
6. President's Report – Jackie Lafontaine
7. Executive Director's Report – Sharon Oatway
8. Dignity Memorial Gold Sponsor – Julio Braz / Danika Degarris
9. Auditors' Report – Treasurer Carol Nicholson
Appointment of Auditors – Treasurer – Carol Nicholson
10. Nominating Committee Report – Committee Chair Lucy Pasiecznik
Election of Directors – Lucy Pasiecznik
11. President's Closing Address – Jackie Lafontaine
12. Adjournment