

FRIENDS OF THE MEAFORD LIBRARY
ANNUAL GENERAL MEETING
AGENDA

Tuesday June 24, 2025
FOML Meeting Room.
5 pm

1. Welcome Remarks- Leslie
2. Agenda - additions/approval
3. AGM 2024 July 11,2024 (motion required)
4. Annual Reports
 - a. Treasurer's Report (Jim) (motion required)
 - b. Net Shed Coordinators' Report- Chris
 - c. Membership Coordinators' Report- Karen
 - d. Concert Series Coordinators' Report- Paul
 - e. Website Coordinators' Report- Robert
 - f. Newsletter Report- Chris
 - g. President's Report- Leslie
5. New Business
 - a. Ratification of the Constitution and By-Laws
 - b. Ratification of the Code Of Conduct modifications
6. Adjournment