

MANUELS RIVER COMMUNITY INC.
Annual General Meeting of the Members
Manuels River Hibernia Interpretation Centre
Monday, April 15, 2023, at 7:00 PM

AGENDA

1. Call to order (Chair Don Sword)
2. Approve Agenda
3. Review and approve minutes of AGM held April 2, 2023
4. Chair's Report (Chair Don Sword)
5. Audited Financial Statements for fiscal year January 1, 2023- Dec 31, 2023 <ul style="list-style-type: none">• Review (Treasurer Doug Russell)
6. Motion to Appoint Brian T Scammell as auditor for 2024 – (Treasurer Doug Russell)
7. Ratification of the By-laws updated and approved by the Board on March 4, 2024
8. Nominating Report – (Vice Chair Dave Works)
9. Election of Directors –
10. Other Business
11. Questions & Answers
12. Meeting is adjourned

The directors will retire at approx. 7:45 PM for organizational board meeting set for 8:00 PM.