

**Shoreham Village Senior Citizens Association  
Annual General Meeting  
June 16, 2021  
2:30 pm**

**AGENDA**

1. Call to Order and Welcome
2. Approval of Minutes of Annual General Meeting – June17, 2020
3. Guest Syd Dumaresq and Josie Ryan:  
*Shoreham Village Building Design*
4. Presentation of Annual Community Report and Scorecard
5. 2020-21 Annual Financial Report (3 pm)
6. 2020-21 Auditors' Report
7. Appointment of the Auditors
8. Nominating Committee Report
9. Questions/Comments
10. Adjournment

**Board of Directors Meeting  
June 16, 2021, 3:30 pm  
AGENDA  
Draft**

*Call to Order*

1. Approval of Agenda
2. Approval of Minutes- June 2, 2021
3. Business Arising
4. Chairs Report  
    - Fall Strategic Planning session
5. CEO Report
6. Scorecard
7. Next meeting  
    - September 15, 2021
8. Adjournment