**Shoreham Village Senior Citizens Association**

**Annual General Meeting**

**June 15, 2022**

**4:00 pm**

**AGENDA**

Call to Order

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of Minutes of Annual General Meeting – June 16, 2021
4. Guest Cathy McNaughton,  SP Dumaresq Architect Ltd. and Josie Ryan:

***Shoreham Village Building Design***

1. Presentation of Annual Community Report and Scorecard
2. 2021-22 Auditors’ Report
3. Appointment of the Auditors
4. Nominating Committee Report
5. Questions/Comments
6. Adjournment

**Board of Directors Meeting**

**June 15, 2022, 5:00 pm**

**AGENDA**

1. Approval of Agenda

2. Approval of Minutes- June 8, 2022

3. Business Arising

3.1 Revised Q&A

4. Chairs Report

5. CEO Report Updates

6. Next meeting

- September 21, 2022

7. Adjournment