**Shoreham Village Senior Citizens Association**

**Annual General Meeting**

**June 19, 2024**

**4:00 pm**

**AGENDA**

**MS Teams/ SV Training Room**

Call to Order

1. Call to Order and Welcome
2. Approval of the Agenda
3. Approval of Minutes of Annual General Meeting – June 21, 2023
4. ***Presentation: Role of the Nurse Practitioner as part of the Shoreham Village Multidisciplinary Team***
5. Presentation of Annual Community Report
6. 2023-24 Auditors’ Report
7. Appointment of the Auditors
8. Nominating Committee Report
9. Questions/Comments
10. Adjournment

**Board of Directors Meeting**

**June 19, 2024, 5:00 pm**

**AGENDA**

1. Approval of Agenda

2. Approval of Minutes- June 5, 2024

3. Business Arising

- Whistle Blower Policy

- Golf Tournament

4. Chairs Report

5. Special Resolution- *SAUNDERS CT. BUILDINGS – SECURITY AMENDING AGREEMENT (attachment)*

6. CEO Report – Verbal Updates

- New Building

7. Confirmation of Officers/Committee Appointments

8. Next meeting

- September 18, 2024

9. Adjournment

10. In camera Session

11. Annual signing of the Confidentiality/Conflict of Interest Policy

Special resolution Note: As guarantor for the Apartment Association mortgage, Shoreham Village Senior Citizens Association has to agree to transfer the guarantee from the current property to the post land swap boundaries in order for the guarantee to remain in force for People’s Trust. The resolution provides for the transfer of security.