**Shoreham Village Senior Citizens Association**

**Annual General Meeting**

**June 18, 2025**

**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 19, 2024 (Attachment)
4. ***Presentation: New Build Update (Dave Betts)***
5. Presentation of Annual Update Video
6. 2024-25 Auditors’ Report
7. Appointment of the Auditors
8. Nominating Committee Report
9. Questions/Comments
10. Adjournment

**Board of Directors Meeting**

**June 18, 2025, 5:00 pm**

**AGENDA**

1. Approval of Agenda

2. Approval of Minutes- June 11, 2025 (Attachment)

3. Business Arising

- Budget Presentation (Attachment)

- Golf Tournament

4. Chairs Report

6. CEO Report – Verbal Updates

- Strategic Plan (Next Steps)

7. Confirmation of Officers/Committee Appointments

8. Next meeting

- September 17th, 2025

9. Adjournment

10. In camera Session

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