



MDHA Annual General Meeting

DRAFT AGENDA

Monday May 27th, 2024

7:00 pm via Webex

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the May 2023 Annual General Meeting Minutes**
- 4. President's Report – Julianne Oelke-Simonsen**
- 5. Introduction of Standing Members Present**
- 6. Executive Member Reports**
- 7. Amendments to the MDHA Constitution and By-Laws**
- 8. Elections to MDHA Executive Board – Cheryl Cooper**
 - a) Returning Members**
 - b) Standing Members**
 - c) New Members**
- 9. Questions/Comments from the Floor**
- 10. Adjournment**