



Annual General Meeting

October 5, 2024, 1145-1315 hours
The Capital Hotel

1. Call to Order
2. Adoption of the Agenda
3. Introduction of the Board of Directors
4. Presentation of Awards
 - a. Roche Student Scholarship
 - b. David Ball Memorial Scholarship sponsored by Abbott Laboratories
 - c. Don Marshall Memorial Scholarship
 - d. Jack Sidel Memorial Scholarship
 - e. 2024 Award of Merit
 - f. 2024 Professional Recognition Award
5. Approval of 2023 AGM minutes
6. Business arising from the 2023 AGM minutes
7. Board of Directors' Report- Questions based on Circulated Reports
8. NLCHP Council Report
9. Treasurer's Financial Report
10. Election of the following Board of Director positions-

Positions run from January 1, 2025- December 31, 2027, except Vice -Chair

- a. Vice Chair –to commence immediately, term ends Dec. 31, 2025
 - b. Avalon Regional Director
 - c. Central Regional Director
 - d. Treasurer
 - e. Director of Professional Development
11. New Business
- a. CE portal on NLCMLS website
 - b. Virtual Broadcast of Symposiums

12. Adjournment