

**Ladysmith Maritime Society**  
**39<sup>th</sup> Annual General Meeting, Eagles Hall**  
**Thursday, December 5, 2024, 7:00-8:30pm (Registration: 6:30 pm)**

**Agenda**

- 1) Call to Order**
- 2) Determination of Quorum**
- 3) Approval of Agenda**
- 4) Approval of Minutes of December 7, 2023 AGM**
- 5) Independent Financial Review**
- 6) Appointment for 2025 Independent Financial Collation**
- 7) Telegraph Harbour Possibilities – Jeff Reichert**
- 8) Car shop Activities – Dave Alexander**
- 9) Legal Update – Mediation – Marnie Craig**
- 10) Nomination Report**
- 11) Call for New Business**
- 12) Transitions – President’s Report**
- 13) Closing Remarks – President**
- 14) Adjournment**