

LDMBA Annual General Meeting Agenda

Date: October 21st, 2025 – 7:30 PM – NFFRC Board Room

Annual General Meeting Agenda Items

1. Motion to Adopt the Agenda

The meeting will begin with a formal motion to adopt the proposed agenda for the Annual General Meeting. This ensures all attendees agree to the order and subjects to be discussed during the session.

2. Minutes of the Last Annual General Meeting

The minutes from the previous Annual General Meeting will be presented for review and approval. This allows members to verify the accuracy of the recorded proceedings and address any discrepancies.

Business Arising from the Minutes

Any outstanding matters or actions resulting from the previous meeting minutes will be addressed at this time. Members may discuss follow-ups or updates on previously raised issues.

3. President's Report

The President will deliver a report detailing the association's activities, achievements, and challenges since the last Annual General Meeting. This includes an overview of major initiatives and general club updates.

4. Treasurer's Report

The Treasurer will present a financial report, summarizing the organization's income, expenditures, and overall financial health over the past year.

5. New Business from the Membership

Members will have the opportunity to introduce new business items for discussion at the meeting. This may include matters that have not been previously addressed or require attention moving forward.

6. Constitutional or By-Law Amendment Proposals

If there are any proposals to amend the constitution or by-laws, these will be brought forward for consideration and discussion by the membership.

7. Election of the 2026 Executive

The election of the Executive Committee for the 2026 season will be conducted. Nominations will be presented and members will vote on new or returning candidates.

8. New Business from the 2026 Board of Directors

The incoming Board of Directors will have an opportunity to introduce and discuss any new business relevant to the upcoming season.

9. Set Date of First Board Meeting for 2026 Season

Adjournment

The meeting will conclude with a formal adjournment, marking the end of the Annual General Meeting.