

## AGENDA

### 2025 ANNUAL MEETING OF MEMBERS

Sunday, June 22, 2025

9-12:30 p.m. PT / 10-1:30 p.m. MT / 11-2:30 p.m. CT / 12-3:30 p.m. ET / 1-4:30 p.m. AT / 1:30-5:00 p.m. NT, Via Zoom

TIME	BUSINESS COVERED	FACILITATOR	SUPPORTING DOCUMENTS
SESSION 1:			
12:00 – 12:05 p.m. ET	Opening welcome, territorial acknowledgement	John Cartwright, Board Chairperson	
12:05 – 12:30 p.m. ET	Agenda review & logistics <ul style="list-style-type: none"><li>• Motion to adopt the agenda</li><li>• Motion to adopt Rules of Conduct for the AMM</li><li>• Motion to adopt the minutes of the previous meeting (June 2024)</li></ul>	Daria Ivanochko, Interim Executive Director	Agenda Rules of Order and Conduct 2024 AMM Minutes
12:30 – 12:45 p.m. ET	Report of the Chair	John Cartwright	



12:45 – 1:00 p.m. ET	Report of the Executive Director	Daria Ivanochko	
1:00 – 1:30 p.m. ET	<b>Treasurer Report</b> <ul style="list-style-type: none"><li>• Report of the Treasurer</li><li>• Motion to receive the report</li><li>• Motion to approve the auditor for 2026</li></ul>	Sam Hammond, Treasurer	Audited Statements
1:30 – 1:45 p.m. ET	Break		
SESSION 2:			
1:45 – 2:45 p.m. ET	Resolutions	Resolutions Committee	Submitted Resolutions
2:45 – 3:15 p.m. ET	Report of the Nominating Committee	Nominating Committee	Report of the Nominating Committee
3:15 – 3:30 p.m. ET	Closing Remarks	John Cartwright	

