

# AGENDA

Thursday, November 28<sup>th</sup>, 2024

**1:15 p.m. – 3:15 p.m.**

Atlantic Ballroom, Westin Hotel

## **AGM & Nominations Committee Report**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Review and Approval of the 2023 Audited Financial Statements**
- 4. Change to Fiscal Year and Appointment of Auditors**
- 5. Review and Approval of the 2025 Dues Formula**
- 6. Approval of the 2023 Annual General Meeting Minutes**
- 7. Presentation of the Nominations Committee Report and Election Results**
- 8. CEO Report**
- 9. Approval of NSFM By-Law Changes**
- 10. NSFM Advisory Committee Reports**
- 11. NSFM Program Reports**
- 12. PVSC Update**
- 13. Adjournment**