

Agenda For AGM TO BE Held on 12/5/21

- a) Welcome by the Secretary/Secretary's remarks -- 5 Minutes
- b) Counting of quorum at 11:15 AM---10 Mins
- c) President's report – 10 Mins
- d) Treasurer's report—10 Mins
- e) Questions and answer session—15 mins
- f) Nominations committee update--By Nomination Comm chair—5 min
- g) Election committee chair remarks—5 mins
- h) Elections for open positions in the HTA Board -- by Election Comm chair
- i) Vote on proposed Bylaws changes—30 mins
- j) Declaration of election results—5 mins
- k) Questions and answer session—10 mins
- l) Adjournment of meeting