

**Board of Directors ~ Organizational (Business) Meeting
Tuesday, June 24, 2025
(Following Annual General Meeting)
GWM Boardroom**

Meeting link: [Join the meeting now](#)
Passcode: ZfDyHq

Meeting ID: 260 332 968 010

AGENDA

- | | |
|--------------------------------------|----------------|
| 1. Call to Order | M. Cohen |
| 2. Approval of Agenda | M. Cohen |
| 3. Nomination & Election of Officers | M. Cohen/Chair |
| 3.1 Chair | |
| 3.2 Vice Chairs | |
| 4. Appointment of Secretary | Chair |
| 5. Committee member interests * | Chair |
| 6. Annual Declaration | Chair |
| 7. Skills Inventory Form | Chair |
| 8. Other Business | |
| 9. Adjournment | Chair |