

THE CARNEGIE GALLERY AGENDA, ANNUAL GENERAL MEETING

THURSDAY, MAY 16, 2024, 6 p. m.

- 1. Welcome and Call to Order.**
- 2. Minutes of May 17/23 AGM, if available.**
- 3. Annual Report**
- 4. Treasurer's Report**
- 5. Nominations and Elections to Board of Directors**
- 6. Chair's Report**
- 7. Recognition and Thanks.**
- 8. Other Business, if any.**
- 9. Adjournment and Social Gathering.**