



## **WUSPBA**

**Northern Branch**

### **Notice of Northern Branch Annual General Meeting (AGM)**

Date: Saturday, November 23, 2024  
Time: 7:00pm  
Location: Online Virtual Meeting—Link will be posted on  
<https://wuspbanb.org/> by November 18, 2024

#### **Northern Branch Annual General Meeting (AGM) – 7:00pm** *Zoom session opens at 6:45pm*

All 2024 WUSPBA Northern Branch members are invited and encouraged to attend the Northern Branch AGM.

#### Agenda

- Call to order, establish quorum
- Introductions and Welcome
- 2024 Year in Review
- Updates from the 2024 WUSPBA AGM
- Overview of Northern Branch events and plans for 2025
- Election of Northern Branch Officers: President & Treasurer
  - *Nominations may be submitted in advance to Secretary Amy Johannsen at [secretary@wuspbanb.org](mailto:secretary@wuspbanb.org), no later than Saturday, November 8, 2024. Nominations will also be accepted from the floor.*
- New business—Amendments to Northern Branch By-Laws
  - *Proposed amendments must be submitted in writing to Secretary Amy Johannsen at [secretary@wuspbanb.org](mailto:secretary@wuspbanb.org), no later than Saturday, November 8, 2024.*
- Treasurer's Report and Proposed Budget for 2025
- Open comment period
- Adjourn