

Notice of Northern Branch Annual General Meeting (AGM)

Date: Sunday, October 19, 2025

Time: 7:00pm

Location: Online Virtual Meeting—Link will be posted on

https://wuspbanb.org/ by October 14, 2025

Northern Branch Annual General Meeting (AGM) - 7:00pm

Zoom session opens at 6:45pm

All 2025 WUSPBA Northern Branch members are invited and encouraged to attend the Northern Branch AGM.

Agenda

- Call to order, establish quorum
- Introductions and Welcome
- 2025 Year in Review
- Overview of Northern Branch events and plans for 2026
- Election of Northern Branch Officers: Vice President & Secretary
 - o Nominations may be submitted in advance to Secretary Amy Johannsen at <u>secretary@wuspbanb.org</u>, no later than Saturday, October 4, 2025. Nominations will also be accepted from the floor.
- Amendments to Northern Branch By-Laws
 - o Any proposed amendments must be submitted in writing to Secretary Amy Johannsen at <u>secretary@wuspbanb.org</u>, no later than Saturday, October 4, 2025.
- Treasurer's Report and Proposed Budget for 2026
- Other New Business
- Open comment period
- Adjourn