

**HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION
RECONVENED ANNUAL MEETING OF MEMBERS
AGENDA**

Date: June 25, 2024; Time: 7:00 pm – 8:00 pm (ET)

AGENDA ITEM	PRESENTER	VOTE RESOLUTION NUMBER	TIMING		
			Start	Finish	Total
1. Welcome a. Open meeting b. Inspectors establish quorum, announce ballot items	Chairpersons Chairpersons		7:00 pm	7:10 pm	10 min.
2. Annual Report and Q&A a. Financial report b. Q&A	Exec. Committee Exec. Committee		7:10 pm 7:15 pm	7:15 pm 7:30 pm	5 min. 15 min.
3. Live Election (ballots may be distributed as early as 7:10 pm for voting, submission deadline at 7:45 pm) a. Vote on 2023 minutes b. Election of Directors	Chairpersons		7:30 pm	7:59 pm	29 min.
4. Adjourn	Chairpersons		7:59 pm	8:00 pm	1 min