

# **ANNUAL GENERAL MEETING**

## **Westmount Dolphins Inc.**

Wednesday June 14, 2023, 6:35 pm

Westmount Recreation Center, 4675 Saint-Catherine St W, Westmount, Quebec H3Z 1S4

1. Opening of the Meeting
2. Designation of President and Secretary of the Meeting
3. Approval of the Agenda
4. Approval of the Minutes of the 2022 AGM
5. Review of the 2022 Financial Statements and 2023 Budget Forecast
6. Appointment of the Directors
7. Designation of Officers
8. Questions
9. Closure