

Notice of Annual Meeting

Date: June 18th, 2024

Place: Lord Roberts Preschool site

Time: 6:30 p.m- Meeting begins

All families are encouraged to have at least one person in attendance.

Agenda Items

- 1.) Welcoming Remarks
- 2.) Approval of the agenda.
- 3.) Reading & Approval of the 2023 meetings minutes.
- 4.) Introduction of Board Members.
- 5.) Reports:
 - 5.1) Chairpersons Report
 - 5.2) Treasurers Report
 - (a) Audited Financial Statement Review
 - (b) Appointment of Auditor for 2024-2025 year
 - 5.3) Executive Director Report
- 6.) Board Member Recognition.
- 7.) Election of New Board Members.
- 8.) Adjournment

Hard copies of the Annual Report will be available prior to the meeting upon request otherwise they can be found on the website www.lordroberts.org closer to the date of the meeting.