

**2024 Annual General Membership Meeting (AGM) Agenda**  
**April 28th, 2024, 1:00 p.m, Seaview Pavilion Park**  
*(The AGM is for KSECA Members, Designees and Proxy Holders only)*

**Snacks will be provided.**

**Please note: Arrive Early Please, Help Our Volunteers Start the Meeting on Time.**  
**Sign-in starts at 11am and will close at 1pm, Meeting will start promptly at 1pm**

1. Call to Order and Welcome — Robert Stearns, President
  - 1.1 Confirmation of quorum
  - 1.2 Additions and Corrections to Agenda
2. Treasurer's Report — Laurie Laughlin, Treasurer
3. Minutes April 8th, 2024 BoD Meeting
4. Elections and Voting
5. Old Business
  - a. Vote on Bylaw changes
  - b. Vote on Pavilion Park Septic System
6. Adjourn

Optional after adjournment: Open discussion/Sunday Park Issues