



## **87<sup>th</sup> ANNUAL MEETING AGENDA**

**Tuesday, March 24, 2026 - 7 PM**

- 7:00 Facilitator Introduction – Terri Connolly
- 7:05 Meeting Called to Order – Board Chair Margo Compagna  
Moment of Silence for Departed Members – Margo Compagna
- 7:10 Secretary Report – Becky MacLennan  
Motion to accept minutes  
Second (2nd) Motion
- 7:20 Nominating Committee Report for Board – Adeel Tahir  
Election of Members to the Board of Directors – Margo Compagna
- 7:25 Nominating Committee Report for Supervisory Committee – Adeel Tahir  
Election of Supervisory Committee Members – Margo Compagna
- 7:30 Report of the Board Chair – Margo Compagna
- 7:35 Report of the Treasurer – David Fredette  
Motion to accept Treasurer’s Report  
Second (2nd) Motion
- 7:40 Report of the Supervisory Committee – Ed Lecius  
Motion to accept Supervisory Committee’s Report  
Second (2nd) Motion
- 7:45 President’s Message – Scott MacKnight
- 7:50 Old Business – Margo Compagna  
New Business – Margo Compagna
- 7:55 Door Prizes/Raffle – Terri Connolly
- 8:00 Motion to adjourn – Margo Compagna