

The Lake Chapala Society, AC
Annual General Meeting
March 19, 2025 – 10:00 AM
In the gardens of The Lake Chapala Society
Zoom option will be made available for members

1st Call to Order – President

30 minute Pre-AGM program – Executive Director

2nd Call to Order - President

2. Establishment of alternate Quorum - President

3. Reading of Order of the Day - President

4. Adoption of Agenda - President

5. Receipt of official 2024 AGM & EM Minutes - Secretary

6. President's Report

7. Ratification of 2024 Financial Report - Treasurer

8. Receipt of 2025 Budget Projections - Treasurer

9. 2024 External Audit Report and ratification of external auditors - Treasurer/Audit

10. Ratification of Membership Categories & Dues - Treasurer

11. Ratification of Reserve Fund - Treasurer

12. Other Business

Report on the Concerts in the Park

13. Election of Board Officers & Directors-at-Large
Nominating Committee

14. Granting Power of Attorney - Secretary

15. LCS 2.0 Update –
Major accomplishments of LCS 2.0

16. Annual General Meeting approve the 2025 AGM Minutes - Secretary

17. Adjournment - President

Voting participation requires a current annual membership. Other guests may attend to observe.