

Agenda Organized Hamlet of Taylor Beach 2025 Annual General Meeting

64 Taylor Street

1. 10:00 AM - Call to Order
 - Rules of Order – Motion/Question - Member raises hand to address the presiding officer and waits to be recognized. If a Motion No Second is needed. Chairman may **or may not** recognize the Motion. Chair will open for discussion. Vote on the Motion by Ayes vs Nays
 - Point of Order - A point of order is **an announcement that the rules are not being followed**
 - Eligible Voters - Property owners or spouse or resident minimum of 18 years old and a resident 3 months minimum.
 - AGM Election rules – Nominations will be called for then a vote by eligible voters. Board is proposing a vote by show of hands (quickest method).
2. Approval of the agenda
3. Adopt the minutes of 2024 AGM
4. Chairman remarks and State of the Hamlet
5. 2024 Financials Actuals and 2025 Planned
6. Update on Projects, Committees and Other
 - a) Social Committee
 - b) Fire/Emergency Plan
 - c) Washroom building on Victoria Street
 - d) Other
7. Discussion on the Creek area
8. Election of Hamlet Board member (show of hands by eligible voters)
9. Set the date for the 2026 AGM – 10am May 30, 2026
10. 12:00 PM Adjournment