



AGENDA: *Annual General Meeting*

December 20, 2021 - Zoom Conference

Call of meeting to order: President Susan Knauer

Proof of notice of meeting: email, Postal mail, NYSHC Website

Approval of minutes of the previous meeting:

Approval of Financial Reports: Balance Statement and Profits and losses through

November 30, 2021

President's message: Susan Knauer

Vote for incoming officers and directors: Dan Gruen

Introduction of new and reelected officers and directors

New Business: Open Forum - Ideas for 2022

Adjournment of meeting:

Next Meeting: **To be determined**