

**NOMINATIONS & ELECTIONS COMMITTEE
SPECIAL MEETING
Wednesday, October 25, 2023 7:30-9:00PM
Remote
AGENDA**

Call to Order

Roll Call

Approval of the Agenda.

Ongoing Business

1. Candidate Forums & Budget Town Hall Review
Candidate Communication re Oct. 14th Forum Disruption
2. AGM November 4, 2023 Issues and Update
Status of Ballots Received to Date
Dates for Emptying Clubhouse Ballot Box
Canadian Members Ballots
Volunteers Update
Review of "Day of" Schedule

New Business

1. Draft N&E Annual Report for AGM
2. Next Regularly Scheduled Meeting Date: October 30, 2023
(Hold or Reschedule?)

Adjourn