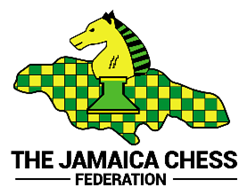
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**SPECIAL GENERAL MEETING (SGM)**

**SATURDAY, MAY 10, 2025 AT 5:00 P.M.**

**AGENDA**

1. Call to Order and Welcome - NM Peter Myers, President

2. Prayer

3. Roll Call

4. Reading of the Notice of the SGM -Maxine Brown, Secretary

5. Opening Remarks/Explanation of Proceedings – NM Peter Myers, President

6. Presentation of the Constitutional Amendments – Ian Wilkinson, KC, IO-Past President

7. Presentation of Addendum Items -Ian Wilkinson, KC, IO-Past President

8. Discussion/Consideration/Vote on Proposed Amendments

9. Summary of Approvals- Maxine Brown, Secretary

10. Concluding Remarks NM Peter Myers, President

11. Termination of the SGM