



ANNUAL MEMBERS MEETING AGENDA

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NOVEMBER 5, 2025. 6:00PM - 7:00PM

1. Call to Order
 - a. Quorum
 - b. Declaration of any conflicts of interest
 - c. Approval of agenda
2. MCFP Welcome
3. Approval of the 2024/2025 AMM Minutes
4. Bylaw Review and Update

Presentation of proposed bylaw amendments and motion for approval of changes.
5. Presentation of the Audited Financial Statements
 - a. Approval of audited financial statements
6. Appointment of Auditor

Motion to appoint Thornton & Co. CPAs as auditor for the MCFP 2025/2026 fiscal year.
7. President's Report
- 8 Executive Director's Report
9. Approval of the 2025/2026 Slate
10. Awards Announcement
11. CFPC President's Address
12. Adjournment