

Agenda For AGM To Be Held on 12/08/24 From 2Pm-4Pm on ZOOM.COM (Meeting ID: 844 3940 2839, Passcode: 888471)

- a. Welcome by the Secretary/Secretary's remarks - 5 mins
- b. Counting of quorum at 2:15 PM - 15 mins (Election Committee)
 - a. Quorum for AGM
 - b. Quorum for Constitution changes.
- c. President's report 10 mins.
- d. Treasurer's report 10 mins.
- e. Approve treasurer's report.
- f. Constitution/Bylaw Changes for the President term for 2 years/Authorize Expense increase from \$250 to \$1000 if the quorum of 2/3 meets.
 - a. Explanation of proposed changes. (Ashok Jain) (5 Min)
 - b. Discussion on proposed changes/Voting (10 Min)
- g. Questions and answer session 15 mins.
- h. Nominations committee update By Nomination Comm chair 5 mins (Purnima Sharma)
- i. Election committee chair remarks 5 mins (Ashok Jain)
- j. Elections for open positions in the HTA Board by Election Committee Chair (Ashok Jain)
- k. Declaration of election results 5 mins (Ashok Jain)
- l. Questions and answer session 10 mins
- m. Adjournment of meeting