



HMATA 2024 AGM AGENDA

For fiscal year June 1, 2023-May 31, 2024

In-person meeting on **Tuesday, March 25, 2025 at 2:00 pm,**
Canvas Brewing Co. event space (12 John St.)

Zoom link: <https://us02web.zoom.us/j/83514494043?pwd=ZJvZAgc4f8szsAOvcFPhG1Xu5AllH5.1&from=addon>

	Page #
1. Welcome and agenda approval <i>Motion: To accept the agenda as presented.</i>	1-2
2. Call for additions to the agenda	
3. Approval of minutes from the 2023 AGM <i>Motion: To accept the minutes from the 2023 AGM as presented.</i>	3-5
4. Financial statements – Andrew Buwalda, Treasurer	6-16
5. New Business	
5.1. Affirmation of election of new Directors Note: Directors serve for a two-year term as a representative of their member organization. Directors appointed mid-term to replace a retiring Director will serve for the remainder of that term. All HMATA Directors' terms will expire at the next AGM (fall 2025) and will need to be re-elected/re-appointed or replaced by their member organizations in accordance with their own bylaws before that date. <i>Motion: To affirm the election of HLOBARA representative Linda Fraser, Canvas Brewing Co., and Downtown Huntsville BIA representative Chandler Joliffe, Cedar Canoe Books.</i>	
5.2. Bylaw update – revisions for ONCA compliance <i>Motion: To confirm adoption of the revised HMATA Corporate By-law No. 1, as approved the HMATA Board of Directors on April 16, 2024.</i>	17-34
6. Mayor's Remarks – Mayor Nancy Alcock	
7. Executive Director's Report – Kelly Haywood	
8. Chair's Closing Statement – Jeff Suddaby	



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9. Adjournment

***Motion:** To adjourn the meeting.*

10. Next AGM

HMATA's 2025 Annual General Meeting is tentatively scheduled for September 2025, pending completion of audited financials for the 2024/25 fiscal year.