



2023 Annual General Meeting Campus Hospitality Managers' Association (CHMA)

Agenda

Date: Wednesday June 07, 2023

Time: 2 PM EST

Location: In-Person, Niagara College, NOTL Campus Student Centre

1. **Acceptance of 2023 AGM Chair**
2. **Call to Order**
3. **Member Roll Call and Proxies**
4. **Acceptance of non-primary members as guests**
5. **Review and Acceptance of 2022 AGM Minutes**
6. **Call for New Business / Agenda Items**
7. **Approval of the meeting agenda**
8. **CHMA Board Update**
 - a. *Directors Report - Chair*
 - b. *Financial Report - Treasurer*
9. **2023 - 2024 Board of Directors Elections**
 - a. *Board Chair (2-year term)*
 - b. *Vice Chair (1-year left in term)*
 - c. *Secretary (2-year term)*
 - d. *Ex Officios (1-year term)*
 1. *Ex-Officio 1*
 2. *Ex-Officio 2*
 3. *Ex-Officio 3*
10. **Call for proposals for 2024 National Conference**
11. **New Business**
12. **Closing Remarks**
13. **Meeting Adjournment**