

## AGENDA for the PHOA 2010 ANNUAL GENERAL MEETING

To be held on , JANUARY 29<sup>th</sup> , 2011 at 6 p.m.

*@ home of Lee and Holley Boyd at 3987 Westlake Dr.*

- Adoption of last AGM minutes for Fiscal 2010
- President's Report – **Moris Simson**
- VP Operations Report – **Tina Stockton**
- VP Administration Report – **Al Bialkowski**
- Other business
  - Revised by-laws & amendments
  - the Board's role & Officers' duties
  - Discussion on needed improvements & other
- Welcoming the new President and the team
- Adjournment