**Agenda**

**General Assembly of the Local Action Committee members (CAL)**

1. Call to Order

2. Approval of agenda

3. Nomination of election president and a secretary;

4. Presentation of Reports

5. Election of Officers and Directors

• President;

• Secretary;

• Membership officer;

• Fundraising officer

• Directors, (max of 7).

6. Question period;

7. Adjournment.