

DRAFT AGENDA
ANNUAL GENERAL MEETING
LUPUS FOUNDATION OF JAMAICA
MAR 29, 2023 at 6 pm



- Opening Remarks Mr. Cedric McDonald
- Prayer Audrey Malcolm
- Establish quorum
- Acceptance of minutes of AGM
30/3/2023
- President's Report Dr Desiree Tulloch-Reid
- Financial statements Audrey Malcolm
 - Treasurer's Report
 - Auditor's report
- Acceptance of Reports
- Appointment of the Auditor
- Election of Executive Directors Mrs. Sybil McLean & Mr. Cedric McDonald
 - Introduction of Nominees Nominating Committee
 - Tally/Reporting of Electronic Vote Olga Browne
- Any Other Business
- Up-Coming Events/Appeals
- Benediction/Meeting adjournment

