## **Notice of Annual General Meeting**

Date: [Insert Date]

To: [Board Members/Stakeholders]

From: [Your Name/Position]

## Agenda:

- 1. Call to Order
- 2. Approval of Minutes from Previous Meeting
- 3. Financial Report
- 4. Committee Reports
- 5. Old Business
- 6. New Business
- 7. Election of Board Members
- 8. Open Forum
- 9. Adjournment

Please confirm your attendance by [Insert Deadline].

We look forward to your participation.

Sincerely,

[Your Name] [Your Position] [Your Company]