

Resolutions for Annual General Meeting

Date: [Insert Date]

To: [Insert Organization Name]

Dear Members,

We, the undersigned members of [Insert Organization Name], hereby propose the following resolutions to be discussed and voted upon during the Annual General Meeting scheduled for [Insert Date]:

Resolution 1: Approval of Previous Minutes

That the minutes of the previous Annual General Meeting held on [Insert Date] be approved as read and adopted.

Resolution 2: Financial Statements

That the financial statements for the fiscal year ending [Insert Date] be approved.

Resolution 3: Appointment of Auditors

That [Insert Auditor Firm Name] be appointed as the auditors for the upcoming financial year.

Resolution 4: Election of Board Members

That the following individuals be elected to the Board of Directors for the term of [Insert Term]:

- [Name 1]
- [Name 2]
- [Name 3]

Resolution 5: Any Other Business

Any other business that may be properly brought before the meeting shall be discussed.

Thank you for your attention to these resolutions. We look forward to a productive meeting.

Sincerely,

[Your Name]

[Your Position]

[Insert Organization Name]