

60th Annual General Meeting

VIRTUAL MEETING VIA MS TEAMS 4PM, Monday, October 20, 2025

AGENDA

- 1. Adoption of the Agenda
- **2.** Presentation of the Executive Committee.
- **3.** Adoption of the Minutes of the Annual General Meeting held on October 21, 2024
- 4. President's Report
- **5.** Executive Director's Report
- **6.** Treasurer's Report:
 - a. Membership Report
 - b. Approval and adoption of the December 31, 2024 Audited Financial Statements
 - c. Adoption of the 2026 Budget
- 7. Discussion on the Collective Bargaining questionnaire
- **8.** Questions arising out of reports to be distributed at the meeting: Group Insurance Report, Professional Committee Report, *bout de papier* report
- 9. Members' Business
- 10. Adjournment

NOTE:

<u>Presentation of the Randy Orr Memorial Award for service to the Foreign Service Community will take place immediately after the AGM is adjourned.</u>