



AHW Annual Meeting

May 23, 2024

Strong House Inn, 94 W Main St, Vergennes, VT 05491

Agenda

1.	Call to Order	4:00
2.	Greeting from AHW's Board President, John Barstow	4:00
3.	Introductions	4:05
4.	Board Business	4:10
	a. Approve minutes (4/25/24)	
5.	Election of Directors and Officers*	4:15
	a. See attached slate of nominations	
	b. <i>Motion: To elect the slate of members as presented at the Annual Meeting to serve on AHW's Board of Directors, as provided in the bylaws of the corporation.</i>	
	c. <i>Motion: To elect the slate as presented at the Annual Meeting to serve as Officers of AHW's Board of Directors.</i>	
6.	Presentation of the 2023 Annual Report	4:20
7.	General Updates	4:40
	a. Strategic Plan	
	b. Upcoming Events	
8.	Open Discussion	4:45
9.	Closing Remarks	4:55
10.	Reception	5:00

*Denotes vote

**Potential decision item

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The Governance Committee, serving as the Nominating Committee per the bylaws of the corporation, nominates the following candidates to serve as Directors and Officers of Addison Housing Works:

Slate of Nominees for Election of Directors

The following members are up for three-year terms (new term will expire in 2027):

John Barstow, General Representative
Anna Burns, General Representative
Natasha Sen, General Representative
Jamie McKenna, General Representative

The following new members have been nominated to three-year terms (terms will expire in 2027):

Gabriel Calvi, Resident Representative
Bryan Plant, Resident Representative

Motion: To elect the slate of members as presented at the Annual Meeting to serve on AHW's Board of Directors, as provided in the bylaws of the corporation.

Slate of Nominees for Election of Officers

President, David Hamilton
Vice-President, Natasha Sen
Secretary, Peggy Nelson
Treasurer, Jamie McKenna

Motion: To elect the slate as presented at the Annual Meeting to serve as Officers of AHW's Board of Directors.

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