**Agenda of board meeting July 09th (Zoom)**

1. Meeting called to order

2. Reading the minutes of the previous board meeting and its adoption.

3. Matters arising out of the minutes

4. Secretaries Report

• reading of the last monthly meeting reports

• List of members who have been absent for 4 or meetings.

• Announcements

• Communications

5. Treasurer's report:

• Financial statements

• List of members in arrears

• Approved bills for payments

6. Committee chairman's reports

7. Address by the president

8. Any other business

9. Vote of the thanks

10. Terminate for meeting