



**LONDON BRIDGE CENTRE  
SPECIAL MEMBERS' MEETING  
APRIL 7, 2024  
12:30 pm**

- 1. Welcome - Angie Francolini**
  
- 2. Change Review Engagement to Compilation  
Engagement for 2023-24 Financial Statements  
- Al Edwards**
  
- 3. Election of Director to fill vacancy - Alison Marr**
  
- 4. Termination**