

Agenda for November 11, 2017 Annual Meeting

(From the Bylaws: Unless determined otherwise by the Board of Directors, the order of business at all meetings of the Membership of the Club shall be as follows.)

Roll Call

- Check in members as they enter.
- Ballots will be distributed to members after they are checked in.
- Proxy Forms will be accepted, and designated proxies will be given ballots at Check In.

Proof of Notice of Meeting or Waiver of Notice

- The Annual Meeting Notice was sent by email (or USPS to those without email addresses).

Reading of Minutes of Preceding Meeting

- A copy of the 2016 Annual Meeting Minutes was sent with the Annual Meeting Notice so they need to be approved.

Reports of Officers

Reports of Committees

Unfinished Business

- Update on Projects

New Business

Election of Directors and Flag Officers

- Call for nominations from the floor.
- Ballot explanation
- Appoint three Election Tellers to count the written ballots.
- Vote and turn in Ballots and Proxy forms.

Adjournment

WHEN THE ELECTION TELLERS ARE FINISHED COUNTING, THE RESULTS WILL BE ANNOUNCED. IT WILL ALSO BE POSTED ON THE WEB SITE AND EMAILED TO ALL MEMBERS.