

Annual Meeting Agenda

August 4, 2013

- Annual meeting declared open, confirm quorum is present (D. Hugh Siggins, President)
- Meeting Moderator calls for reports (Debbie Noonan, Secretary)
- Reading & Approval of August 5, 2012 Annual Meeting minutes (Debbie Noonan, Secretary)
- President's Remarks - Annual Report on the 2012-2013 Season (D. Hugh Siggins, President)
- Treasurer's Annual Financial Report for 2012–2013 Fiscal Year (Peter Natale, Treasurer)
- Special Recognitions (D. Hugh Siggins, President)
- 2013 Scholarship Award (Betsy Jo Spence, Chairperson)
- Election of the new Board of Directors (D. Hugh Siggins, President)
 - a. Brief description of organizational structure (D. Hugh Siggins, President)
 - b. Recognition of board members and whose term is up for reelection (D. Hugh Siggins, President)
 - c. Announcements of Resignations (D. Hugh Siggins, President)
 - d. Presentation of slate of nominations to the Board of Directors (Debbie Noonan, Secretary)
Marsha Allen, Connie Granger, Peter Natale
- Floor nominations for Board of Directors (D. Hugh Siggins, President)
- Close nominations (D. Hugh Siggins, President)
- Short Break, if required, to discuss interest offered to the organization by the nominee(s).
- Vote for slate of Nominations by membership (Debbie Noonan, Secretary)
- Presentation of the 2013-2014 Operating Budget (Peter Natale, Treasurer)
- Call for vote to approve 2013-2014 Operating Budget (D. Hugh Siggins, President)
- Update on auditorium and HVAC modifications (D. Hugh Siggins, President)
- Question and Answer Session
- Adjourn Meeting (D. Hugh Siggins, President)

Board Members will remain for brief meeting to elect Executive Officers for the 2013-2014 year