

WIKI SOCIETY OF WASHINGTON, DC INC.
Annual Membership Meeting

October 1, 2011, at 1:00 PM
Tenley-Friendship Neighborhood Library
4450 Wisconsin Avenue NW, Washington, DC

ORDER OF BUSINESS

- 1 Call the roll of members and determine the presence of a quorum of the Corporation's membership; and distribute ballot papers to those members present.
- 2 Approve the order of business for the meeting.
- 3 Receive the Corporation's Annual Report from the President, and attend to any business arising from said report.
- 4 Receive the Corporation's Annual Financial Report from the Treasurer, and attend to any business arising from said report.
- 5 Receive the Corporation's Budget for Fiscal Year 2011–2012 from the Treasurer; and authorize the Board of Directors to expend funds as listed in said budget.
- 6 Elect seven members of the Board of Directors, with the voting to be done by written ballot using the forms previously distributed, and with the newly elected Directors to be seated immediately upon the results of the vote being announced and recorded.
- 7 Elect new Officers (the President, the Vice-President, the Secretary, and the Treasurer), with votes to be cast only by the Directors then seated, and with the newly elected Officers to take up their responsibilities immediately upon the results of the vote being announced and recorded.
- 8 Authorize the Board of Directors to correct and approve the minutes of the meeting.
- 9 Authorize the Board of Directors to determine the time and place of the next regular meeting of the membership.
- 10 Attend to any additional business not listed here.
- 11 Adjourn.