

WIKI SOCIETY OF WASHINGTON, DC INC.
Annual Membership Meeting

March 9, 2013, at 2:00 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 membership.
- 2 Approve the order of business for the meeting.
- 3 Receive a report regarding certain actions taken by ballot, said actions comprising the amendment of the Articles of Incorporation, the amendment of the Bylaws, and the election of new Directors for Fiscal Year 2012–2013, from the Secretary, and attend to any business arising from said report.
- 4 Receive the Annual Report for Fiscal Year 2011–2012 from the President, and attend to any business arising from said report.
- 5 Receive the Annual Financial Report for Fiscal Year 2011–2012 from the Treasurer, and attend to any business arising from said report.
- 6 Receive the Annual Plan for Fiscal Year 2012–2013 from the President, and attend to any business arising from said plan.
- 7 Receive the Annual Budget for Fiscal Year 2012–2013 from the Treasurer; and authorize the Board of Directors to expend funds as listed in said budget.
- 8 Ratify the actions taken by the Board of Directors since the last meeting of the membership.
- 9 Authorize the Board of Directors to determine the time and place of the next regular meeting of the membership.
- 10 Authorize the Board of Directors to correct and approve the minutes of the meeting.
- 11 Attend to any additional business not listed here.
- 12 Adjourn.