

**WIKI SOCIETY OF WASHINGTON, DC INC.**  
**Annual Membership Meeting**

November 9, 2013, at 1:00 PM  
National Archives  
700 Pennsylvania Avenue NW, Washington, DC

**ORDER OF BUSINESS**

- 1 **[1:00 PM]** Call the roll of members and determine the presence of a quorum of the membership.
- 2 **[1:00 – 1:10 PM]** Receive opening remarks from the President.
- 3 **[1:10 – 1:25 PM]** Present the Corporation’s 2013 Distinguished Service Award.
- 4 **[1:25 – 1:35 PM]** Receive the Corporation’s Annual Report for Fiscal Year 2012–13 from the President.
- 5 **[1:35 – 1:40 PM]** Receive the Corporation’s Annual Financial Report for Fiscal Year 2012–13 from the Treasurer.
- 6 **[1:40 – 1:50 PM]** Receive the Corporation’s Annual Plan for Fiscal Year 2013–14 from the President.
- 7 **[1:50 – 2:00 PM]** Receive the Corporation’s Annual Budget for Fiscal Year 2013–14 from the Treasurer; and authorize the Board of Directors to expend funds as listed in said budget.
- 8 **[2:00 – 3:45 PM]** Recess for presentations.
- 9 **[3:45 – 4:00 PM]** Adopt a resolution authorizing the Board of Directors to correct and approve the minutes of the Corporation’s membership meetings.
- 10 **[4:00 PM]** Adjourn.