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.


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.