



Annual General Meeting
Online, September 11, 8:00-10:00 pm EDT

Google Meet joining info
Video call link: <https://meet.google.com/ohx-eger-yfe>
Or dial: (US) +1 281-763-7752 PIN: 451 811 967#

Agenda

1. Appointment of Parliamentarian
2. Roll-call of delegates and members-at-large present and certification of the report by the Credentials Committee as to the number of votes and voting rights.

The Credentials Committee members are:

Matthew Robbins (chair), Shawn Callahan, Matt Craig

3. Standing Rules
4. Approval of agenda
5. Election of two certifiers of the minutes
6. [Minutes of the 2024 Annual Meeting](#)
7. Election of Board of Director members
 - a. Director at Large
(3 Year Term to end in 2028 – 4 Vacancies)
4 Incumbent Candidates identified
 - Victoria Campbell (NEOC)
 - Joseph Huberman (BOK)
 - Dylan Poe (OCIN)
 - Jon Torrance (QOC)
 - b. Candidates for partial terms
 - for term ending in 2027 - Nik Weber (GCO)
 - for term ending in 2026 - Radu Greavu (AOC)
8. Financial Report
9. President's Report

10. Status report on the Course Structure Investigation Task Force

11. Bylaws Proposal from the Board

- Change the age in Article IV section B.1.f from 24 to 25

A family membership consists of multiple people with a single primary address with at most two over the age of ~~24~~ 25.

Rationale: OUSA youth programs and WUOC eligibility allow 25 year olds to participate.

This would put our membership policies in line with that.

12. Proposals from the clubs (none submitted)

13. Questions from the membership (time permitting)

14. Awards Presentation

- a. Certificates of Appreciation
- b. President's Awards
- c. Golden Service Awards
- d. Silva Award