

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
- 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