



Annual General Meeting
Online, September 24, 8:00-10:00 pm EDT

Google Meet joining info
Video call link: <https://meet.google.com/owu-xpnp-hap>
Or dial: (US) +1 650-779-0131 PIN: 560 916 595#

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 2023 Annual Meeting](#)
7. Election of Board of Director members. There are four seats available for three year terms.
The following candidates have been identified thus far:
Lily Addicott (GAOC), Faye Doria (UNO), Matthew Robbins (OCIN)
8. Financial Report
9. President's Report
10. [Club Proposal on Punching Systems](#)
11. [Club Proposal on Age Classes](#)
12. Questions from the membership (time permitting)
13. Awards Presentation
 - a. Certificates of Appreciation
 - b. President's Awards
 - c. Golden Service Awards
 - d. Silva Award