

Annual General Meeting
RSCDS Southwest Washington State Branch
Clark PUD Community Room
Saturday, May 31st, 2014, 1:00 pm

Agenda –

1. Quorum
 2. Accept the Minutes from Prior AGMs – Secretary:
 - a. (Special) Minutes from the September 18, 2012 Special AGM
 - b. Minutes from the 2013 AGM
 3. Treasurer's Report
 4. Membership Chair – explain and collect Dues
 5. Teacher's Report – Teachers' Representative
 6. Committee Reports, if any – Web/Newsletter, Publicity
 7. Chair's Report
 8. Solicit a Representative to the RSCDS AGM
 9. Old Business
 10. New Business
 11. Elections

The nominating committee has proposed the following slate of officers:
Chair – John Shaw
Vice Chair – Theresa Ryan
Treasurer – Susan Shaw
Secretary – Tom Halpenny

FYI: Teachers' Representative for the coming year: Linda Mae Dennis
 12. Adjourn
- Year End Clean-up:
Any change in the Secretary needs to be reported to the RSCDS.
Any changes to the Management Board need to be applied to the RSCDS website.
Changes may need to be made to the allowed signatories at the Bank.