



Annual General Meeting Agenda

Time/Date: 7 PM, Tuesday, April 4, 2017
Location: Room A2202, Yukon College

1. Call to Order
 - *Note: a quorum, defined as 20% of membership i.e. 7 members, is required
2. Acceptance of this Agenda
3. Call for acceptance of Minutes of Last AGM (November 3, 2015)
 - (<http://whitehorsephotoclub.ca/wp-content/uploads/2015/11/2015-WPC-AGM-Minutes-Complete.pdf>)
4. Workshop Update
5. President's Report
6. Treasurer's Report
7. Discussion
 1. Change AGM Date in the WPC By-Laws
 2. Decide if the fiscal year should be adjusted based on AGM date adjustment
 3. Determine how club memberships will be managed
8. Election of Executive Committee
 - a) President
 - b) Vice-President 1 (Communications)
 - c) Vice-President 2 (Programs)
 - d) Treasurer
 - e) Secretary
 - f) Director-at-Large I
 - g) Director-at-Large II
 - h) Director-at-Large III
9. Following the conclusion of the AGM, a brief informal executive meeting will be held to discuss next steps.