

Annual General Meeting January 2018

As previously announced, the next **Annual General Meeting** of the **Brits 'n' US Club** will be held in accordance with the club by laws at the beginning of [Movie Trivia Night](#) at Odell Rec Center on Saturday, **January 13th**, 2018, starting at **6 pm**.

Election of Officers

The main item of business will be the election of officers for 2018. We thank the 2017 officers for their contributions and are pleased to propose the following slate of candidates for 2018. Please encourage them by showing up to vote. Pllan to arrive a little before the 6 pm start time so that we can start promptly and move on to the entertainment. All members of good standing as of that date are eligible to vote and it is important that we achieve a quorum.

Position	2017 Incumbent	2018 Candidates
President	Keith Dobson	Patty Olyarchik
Vice President	Tony Murray	Linda Rios
Treasurer	Linda Rios	Susan Reese
Secretary	Annette Geiss	Annette Geiss
Events	(shared)	(shared)
Membership Director	Patty Olyarchik	Rachel Fizer
Publicity Director	Tony Murray	Penny Thomas
Webmaster	Bob Eagles	Bob Eagles
Club Photographer	(none, new position)	Dilys Snowden
Past President	John Ellis	Keith Dobson

Relevant By Laws

The following excerpts from the [Brits 'n' US Club By-Laws](#) apply.

6. GENERAL MEETINGS

Annual GMs of MEMBERS are held to enable MEMBERS to receive reports from its OFFICERS including on its financial status, and to elect OFFICERS and consider changes to its BY-LAWS and fees structures. ...

6.1 An Annual GM shall be held as close to the end of the YEAR as is practicable. The Secretary or an alternative OFFICER appointed by the President shall notify all Members and OFFICERS of the place, date and time at least 30 days prior to the meeting. The standing agenda and order of business shall be of the form:

1. Call to Order
2. Roll Call and verification of Quorum.
3. APPROVAL of minutes of previous YEAR's Annual GM

4. President's report
5. Review and APPROVE changes to By-Laws (if any)
6. Treasurer's report
7. Review and APPROVE MEMBERS' dues and fees
8. Election of OFFICERS
9. Appoint Auditor
10. Announcements and Adjournment

After adjournment The Chair shall invite discussion from the floor.

...

6.3 Quorums:

- a) a quorum at a GM must be **20 MEMBERS** or 20% of the membership whichever is greater, which must include four
(4) OFFICERS, one of whom shall be the President, Vice President, Secretary or Treasurer;
 - b) an Extraordinary GM shall require the attendance of the petitioner and at least one of the signatories to the petition;
 - c) *if the initial conditions of the quorum are not met, a further meeting shall be called with a minimum of 15 days' notice, requiring only a quorum of four OFFICERS and 12 MEMBERS.*
- 6.4 All present MEMBERS may vote except The Chair who has only a casting vote.