

OUSA 2018 Annual General Meeting

September 1, 2018 at 3:00 PM

Laramie Plains Civic Center (the Phoenix Ballroom)

710 E. Garfield St., Laramie, WY 82070

Agenda

1. 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:

- a. William Jameson
- b. Janet Tryson
- c. Glen Tryson

2. Approval of agenda
3. Election of two certifiers of the minutes
4. Approval of the minutes of the previous Annual General Meeting
5. Election of the new Board of Director members.

We are voting for 4 members from the slate of candidates.

- a. Clai Gardner
- b. Susan Grandjean
- c. Joseph Huberman
- d. Matthew Robbins
- e. Ian Smith
- f. Ellen Stefaniak
- g. Any nominations made at the AGM

6. Report of the President
7. Report on the finances: VP of Finance's report for the preceding year
8. Proposals from committees and Board of Directors: NONE
9. Proposals from member clubs: NONE
10. Awards Presentation
 - a. President's Awards
 - b. Golden Service Awards
 - c. Silva Award