

**Saskatoon Writers' Collective
Fourteenth Annual General Meeting**

AGENDA

Tuesday March 22, 2016 at 7pm

Held at: McNally Robinson Book Store, 3130 8th Street East, Saskatoon, SK

Collective bylaws state that 12 voting members constitute a quorum.

1. Call to Order
2. Motion to approve the agenda
3. Notice of any changes made to the bylaws by the board
4. Motion to approve the minutes of the 2015 annual general meeting
5. President's report and motion to receive the report
6. Treasurer's report and motion to receive
7. Motion to waive audit of the financial accounts
8. Board elections (bylaws allow for minimum 5 and maximum 15 board members)
 - current board members agreeing to stand for re-election
 - call for nominations or expressions of interest from the floor(Voting will not take place unless there are more than 15 applicants)
10. New Business
11. Adjournment

The meeting will be followed by a "Meet and Greet" with refreshments provided by McNally Robinson and the Prairie Ink restaurant.