

# SKAL USA - ANNUAL GENERAL MEETING (AGM)

## Final Agenda

Toronto, Canada  
June 17, 2017 at  
8:30AM



### CONVOCATION

In accordance with the Article of Incorporation of Skål International U.S.A., The President of Skål International U.S.A., Holly Powers invites the SKAL USA Representatives of Skål International U.S.A. to attend the Annual General Meeting (AGM) on June 17, 2017 in Toronto, Canada

1. Call meeting to order by President Holly Powers
  - Welcome Delegates, Guests, Members
  - Pledge of Allegiance
  - Skål Toast
  - Introduction of Skål International Dignitaries, Past Skål and SKAL USA Presidents in attendance
  - Moment of silence for Skål Members who have Passed
  - President's Remarks
2. Roll Call of the Clubs – Vice President Administration – Burcin Turkkan
  - Determination of a quorum
3. Approval of Minutes SKAL USA NCM North Little Rock, AK. September 10, 2016
4. Vice President Finance – Alton Hagen
  - Review of Financial Reports 2016
  - Internal Auditor Report – Anita Peck
4. Presentation of Past President Plaque by President Holly Powers to John Mavros
  - Address by Past President John Mavros
5. Presentation of 2016 Skål USA Club of the Year
  - Review of criteria and clubs nominated – Burcin Turkkan
  - Presentation of Award – Holly Powers
6. Presentation of nominated candidates for "Member of Distinction" Award 2017 – Holly Powers
  - Carlos Banks – SI Ft Lauderdale/Palm Beaches
  - Thomas White – SI Orlando
  - Vote on "members of Distinction" Award
7. Presentation of Bylaws and Articles of Incorporation Amendments – Holly Powers
  - SI Orlando – Proposed Skål USA Bylaws Amendments– Tom White
  - Vote on Orlando Bylaws Amendments
  - Proposed Amendments to the Skål Articles of Incorporation – Ed Davis
  - Vote on Atlantic City Articles of Incorporation Amendments

- SI Atlantic City – Proposed Skål USA Bylaws Amendments – Ed Davis
- Vote on Atlantic City Bylaws Amendments
- Skål USA - Proposed Bylaws Amendments
  - – Name of Member of Distinction Award – Holly Powers
  - Clarification of wording of \$500 credit – Alton Hagen
- Vote on Skål USA Bylaws Amendments
- Skål USA EC Recommended Changes to the SI Bylaws– Holly Powers
- Vote to bring this forward to Skål International.

8. Close of AGM

