



**Annual General Meeting
Agenda
Friday, May 15th, 2020
2:00 PM EST**

In accordance with the Articles of Incorporation of Skål International U.S.A., The President of Skål International U.S.A., Dave Ryan invites the SKÅL USA Representatives of SKÅL International USA to attend the Annual General Meeting (AGM) telephonically or via webcast on Friday, May 15th, 2020 at 2:00 PM EST.

1. Call to Order – President Dave Ryan
 - a. Welcome Delegates, Guests, Members
 - b. SKÅL Toast
 - c. Introduction of SKÅL current Skål USA EC and auditors, International Dignitaries, Past SKÅL and SKÅL USA Presidents in attendance
 - d. Moment of Silence for SKÅL Members who have Passed – VP Administration Richard Scinta
 - e. President's Remarks
2. Roll Call of Clubs – VP Administration Richard Scinta
 - a. Determination of Quorum
3. Announcement of "SKÅL USA Industry Leadership Award" – President Dave Ryan (presentation at a later date)
4. Financial Reports – VP Finance Art Allis
 - a. Review of 2019 Financial Reports
 - b. Review of 2020 Financial Reports
 - c. Internal Auditor Report – JoAnne Ford
5. Presentation of 2019 SKÅL USA Club of the Year – VP Administration Richard Scinta
 - a. Review criteria
 - b. Presentation of Award
6. Nomination of 2020 "Bill Sweet Member of Distinction" Award Nominee – President Dave Ryan
 - a. Membership Vote
7. Close AGM