



**Annual General Meeting  
Draft Agenda  
Thursday, May 20<sup>th</sup>, 2021  
1:00 PM EST**

**Convocation**

In accordance with the Articles of Incorporation of Skål International U.S.A., The President of Skål International U.S.A., Jim Dwyer invites the SKÅL USA Representatives of SKÅL International USA to attend the Annual General Meeting (AGM) being held in Orlando at the Crowne Plaza Universal and telephonically or via webcast on Thursday, May 20th at 1:00 PM EST.

1. Call to Order – President Jim Dwyer
  - 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 Jim Dwyer
4. Financial Reports – VP Finance Art Allis
  - a. Review of 2020 Financial Reports
  - b. Review of 2021 Financial Reports
  - c. Internal Auditor Report – JoAnne Ford
5. Presentation of 2020 SKÅL USA Club of the Year – VP Administration Richard Scinta
  - a. Review criteria
  - b. Presentation of Award
6. Nomination of 2021 "Bill Sweet Member of Distinction" Award Nominee – President Jim Dwyer
  - a. Membership Vote
7. Close AGM