

ANNUAL GENERAL MEETING (AGM) Agenda – Final

April 13, 2013

8:30AM

CONVOCATION

In accordance with the Article of Incorporation of Skål International U.S.A., The President of Skål International U.S.A., Thomas White invites the SIUSA Representatives of Skål International U.S.A. to attend the Annual General Meeting (AGM) on April 13, 2013, at 8:30 AM, at the Hyatt Regency Sacramento in Sacramento, Room t.b.a.

1. **Call meeting to order by President Tom White**
 - a) Welcome to Delegates, Guests, Members
 - b) Introduction of Skål International Dignitaries, Past Skål and SIUSA Presidents in attendance
 - c) Introduction of Board Spouses in attendance
 - d) Skål Toast
 - e) Moment of silence
2. **Roll Call of the Clubs – Vice President Administration - Carlos Banks**
 - a) Determination of a quorum
3. **Approval of Minutes of SIUSA NCM Meeting in St. Augustine**
4. **Reports for Last Administrative Year**
 - a) President – Llana Smith
 - b) Vice President Finance – Carlos Banks
 - c) Vice President Administration – Tom White
 - d) ISC – Lou Conking
5. **Vice President Finance – Dick Knorpp**
 - a) Review financial reports 2012
 - b) Review Budget 2013
 - a. Proposed revision to 2013 budget
 - c) Proposed SIUSA Dues
 - a. Proposed annual membership fees (dues) increase by \$10.00 and future increases tied to COLA thereafter
 - d) Proposed Budget 2014
 - e) Proposed late fee – to be voted on proposed changes to the SIUSA By laws
6. **Internal Auditor Report – Rick Adams**
7. **Vice President Administration – Carlos Banks**
 - a) Proposed changes to the SIUSA Articles of Incorporation
 - a. Proposed by SIUSA
 - b. Proposed by SI Nashville
 - b) Proposed changes to the SIUSA By laws
 - a. Proposed by SIUSA
 - b. Proposed by SI Nashville
8. **Other Business**
 - a) Skål International Congress
 - a. SIUSA National Committee Meeting.
 - b) Other business
9. **Adjournment**