

Stroll of Poets Society Annual General Meeting

Sunday, March 17, 2019
Three Bananas Café
9918-102 Avenue
1:30 p.m. registration

2:00 p.m. business



Agenda

1. Approval of the agenda
2. Approval of the minutes from March 18, 2018
3. Business arising from the minutes
4. Board Member Reports

President – John Leppard
Vice-President – Marco Melfi
Secretary – Lisa Mulrooney
Poets' Haven – Janis Dow
Haven Host – Anne Gerard Marshall
Anthology Editor – Deborah Lawson
Social Media – Marco Melfi

5. Financial
 - a. Approval of Financial Statements & Treasurer's report
 - b. Appointment of Auditors for 2019/2020
6. Election of President
7. Election of Officers
8. Proposed date of next meeting: March, 2020
9. Other business
10. Adjourn

[INTERMISSION]
Anthology Launch
Readings