## **Stroll of Poets Society Annual General Meeting**

Sunday, June 28, 2020 On-line 1:30 p.m. registration - 2:00 p.m. business

## STROLL

## Agenda

- 1. Approval of the agenda
- 2. Approval of the minutes from March 17, 2019
- 3. Business arising from the minutes
- 4. Board Member Reports

President
Vice-President
Secretary
Poets' Haven
Haven Host
Anthology Editor
Communications
Outreach and Development

- 5. Financial
  - a. Treasurer's Report and Approval of Financial Statement
  - b. Appointment of Auditors for 2020/2021
- 6. Election of President
- 7. Election of Officers

Break for voting (15 minutes)

- 9. Announcement of elected board
- 10. Other business
- 11. Member announcements
- 12. Proposed date of next meeting: March 21, 2021
- 13. Adjourn