

Stroll of Poets Society Annual General Meeting

Sunday, March 19, 2023
Stanley Milner Library, Learning Loft #2
1:30 p.m. registration - 2:00 p.m. business



Agenda

Welcome – Janis

1. Approval of the agenda
2. Approval of the minutes from March 20, 2022
3. Business arising from the minutes
4. Board Member Reports

President – Janis Dow

Vice-President –Max Vandersteen

Secretary – Markus Eymann

Poets' Haven – John Leppard

Haven Host – Anne Gerard Marshall

Anthology Editor – Deborah Lawson

Communications – Max Vandersteen

Outreach and Development –Alice Major/Shirley Serviss

5. Financial
 - a. Treasurer's Report and Approval of Financial Statement
 - b. Appointment of Auditors for 2023/2024
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 17, 2024
13. Adjourn