

WIKI SOCIETY OF WASHINGTON, DC INC.
Annual Membership Meeting

October 18, 2014
National Archives, 700 Pennsylvania Avenue NW, Washington, DC

The meeting was called to order by Mr. Hare at 1:15 PM.

1. Mr. Lokshin called the membership roll and recorded the presence of 18 members, said members constituting a quorum of the membership.

[list of members attached]

2. Mr. Hare presented the Corporation's 2014 Distinguished Service Award to Andrew Lih.

3. Mr. Hare presented the Corporation's 2014 Volunteer of the Year Award to Kristin Anderson and Jim Hayes.

4. Mr. Hare presented the Corporation's Annual Report for Fiscal Year 2013–14, which was entered into the Minutes.

[document attached]

5. Mr. Hare presented the Corporation's Annual Financial Report for Fiscal Year 2013–14, which was entered into the Minutes.

[document attached]

6. Mr. Hare presented the Corporation's Annual Plan for Fiscal Year 2014–15, which was entered into the Minutes.

[document attached]

7. Mr. Hare presented the Corporation's Annual Budget for Fiscal Year 2014–15, which was entered into the Minutes.

[document attached]

8. A proposed resolution regarding the Corporation's Annual Budget for Fiscal Year 2014–15 was discussed. A motion by Mr. Hare to adopt the resolution as written was seconded and passed without dissent, and the resolution was entered into the Minutes:

We, the members of Wikimedia DC, hereby approve the Annual Budget for Fiscal Year 2014-15 and authorize the Board of Directors to raise and expend funds in accordance with the Budget.

The meeting was adjourned at 1:40 PM.

Approved on _____, _____.

Kirill Lokshin
Secretary

James Hare
President