

WIKI SOCIETY OF WASHINGTON, DC INC.
Annual Membership Meeting

December 12, 2015, at 2:00 PM
Cove
1990 K Street NW, Washington, DC

ORDER OF BUSINESS

1. Call the roll of members and determine the presence of a quorum of the membership.
2. Receive the Corporation's Annual Report for Fiscal Year 2014–15 from the President.
3. Receive the Corporation's Annual Financial Report for Fiscal Year 2014–15 from the Treasurer.
4. Present the Corporation's 2015 Distinguished Service Award.
5. Present the Corporation's 2015 Volunteer of the Year Award.
6. Receive the Corporation's Annual Plan for Fiscal Year 2015–16 from the President.
7. Receive the Corporation's Annual Budget for Fiscal Year 2015–16 from the Treasurer; and authorize the Board of Directors to expend funds as listed in said budget.
8. Adjourn.