

WIKI SOCIETY OF WASHINGTON, DC INC.
Annual Membership Meeting

October 18, 2014, at 1:30 PM
National Archives
700 Pennsylvania Avenue NW, Washington, DC

ORDER OF BUSINESS

1. **[1:30 PM]** Call the roll of members and determine the presence of a quorum of the membership.
2. **[1:30 – 1:45 PM]** Receive the Corporation’s Annual Report for Fiscal Year 2013–14 from the President.
3. **[1:45 – 1:55 PM]** Present the Corporation’s 2014 Distinguished Service Award.
4. **[1:55 – 2:05 PM]** Present the Corporation’s 2014 Volunteer of the Year Award.
5. **[2:05 – 2:15 PM]** Receive the Corporation’s Annual Financial Report for Fiscal Year 2013– 14 from the Treasurer.
6. **[2:15 – 2:30 PM]** Receive the Corporation’s Annual Plan for Fiscal Year 2014–15 from the President.
7. **[2:30 – 2:45 PM]** Receive the Corporation’s Annual Budget for Fiscal Year 2014–15 from the Treasurer; and authorize the Board of Directors to expend funds as listed in said budget.
8. **[2:45 PM]** Adjourn.