

Lake Winnipeg Writers' Group

Annual General Meeting

November 26, 2016

Agenda

- 1. Adoption of agenda**
- 2. Adoption of minutes from the 2015 AGM**
- 3. Directors' Reports:**
 - a) President - Jeanne**
 - b) Treasurer - Debra**
 - c) Editor - Maurice**
 - d) Publication - Tyra**
 - e) Contest – Jeanne, Tyra**
 - f) Membership - Ruth**
 - g) 20th Anniversary – Debra, Ruth**
 - h) Poetry Workshop with Di Brandt – Jeanne, Ruth**
- 4. Election of officers**
 - a) President**
 - b) Vice-President**
 - c) Treasurer**
 - d) Publication**
 - e) Editor**
 - f) Secretary**
 - g) Membership**
- 5. Steps to follow in case of dissolution of Group due to lack of involvement in the Executive.**