

**Annual Membership Meeting**  
**The Meeting Place, Village Green Rooms, Victoria BC**  
**Friday June 30th, 2017, 5 – 6.30pm**  
**Agenda**

Call the meeting to order

Welcome

Written questions from the guilds for the board

Determination of a quorum

Formal adoption of the agenda

Minutes of 2016 AMM

Introduction of board members

Treasurers' report

Committee reports:-

    Membership

    Education and Webmaster

    Communications

Old Business

    Challenge grants

New Business

    2019 Conference report

    2021 Conference introduction and invitation from WeGO

    Answer any written questions from guild reps to the board

    Election of officers: Nominating committee present slate of officers for 2017-2019

    Congratulations to outgoing officers.

    Remarks, Linda Gettmann

    Next AMM meeting: Will be announced at the AMM in Victoria

Any ANWG member guild or ANWG executive board member may place an item on the proposed agenda by providing the ANWG secretary with notification specifying the item to be considered. The ANWG secretary must receive the notification at least forty days in advance of the Annual Membership Meeting.