

PACIFIC COAST ALPACA NETWORK ANNUAL GENERAL MEETING



Time: 18 October 2009 2:30 p.m.

Location: Dashwood Meadows - 330 Oakdowne Rd Qualicum Beach, BC

Called by: Nicole Champagne, President

I. Agenda Topics

- 1) *Call to order*
- 2) *Roll call of members present*
- 3) *Reading of Minutes of the 2008 AGM*
- 4) *Officers reports*
 - a) *President's report*
 - b) *Treasurer's report*
- 5) *Special Orders*
 - a) *Nomination of directors*
 - b) *Election of directors*
 - c) *Presenting the new PCAN board*
- 6) *Unfinished business*
 - a) *Cost of membership*
 - b) *Discussion on PCAN 2010 show*
 - i) *Appointment of show committee*
 - c) *Discussion re clinics and workshops for 2010*
 - i) *Appointment of people to do research and organize clinics or workshops*
- 7) *New business*
 - a) *Discussion of non-profit organization*
 - i) *Vote on motion – if applicable*
 - ii) *Agree upon name, address, etc. – if applicable*
 - b) *Other business*
 - c) *Planning of next AGM and next show committee meeting*
 - d) *Thank you to departing members*
- 8) *Announcement*
- 9) *Adjournment*

II. Goals

III. Assignments

IV. Next Meeting _____

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V. Attendees

1	12
2	13
3	14
4	15
5	16
6	17
7	18
8	19
9	20
10	21
11	22