

**Wakefield Chapel Recreation Association – Annual Membership Meeting**  
**November 30, 2017; 7:00pm – 9:00pm**  
**Wakefield Forest ES, cafeteria**

**AGENDA**

- I. President: Call Meeting to Order / Welcome
- II. Secretary's Report: confirmation of quorum
- III. President's Report
  - a. Proposed Bylaws changes as detailed in the Fall 2017 Newsletter
    1. *Page 7, Article X, Section 5. Penalties* – A penalty not to exceed twenty-five percent (25%) of the...
      - a. Motion / Discussion
    2. *Page 1, Article II, Section 4. Membership Privileges* – Except as otherwise expressly provided herein, only the person or persons to whom a Certificate of Membership has been issued, up to eight members of his (their) immediate family residing in the same household and their care-givers shall have membership privileges or any exceptions as granted by the Board. Immediate family residing in the same household and their care-givers beyond eight may be included for an additional fee not to exceed ten percent (10%) of the Annual Dues.
      - a. Motion / Discussion
- IV. Report: Vice-President for Operations
- V. Report: Director for Long Range Planning
- VI. Report: Director for Membership
- VII. Report: Treasurer:
  - a. Review of 2017 Actuals to Budget
  - b. Review of proposed 2018 Budget
    1. Motion / Discussion
- VIII. Report: Director for Social Activities:
- IX. Representative Report: Swim Team
- X. Representative Report: Dive Team
- XI. Representative Report: Tennis
- XII. Report: Snack Bar
- XIII. Election: Nominating Committee's slate of officers for election, each to serve a two year term through December 2019:

- a. Danny Heltzel for President, Season Crawford for Social Director, Katherine Schultz for Membership, Kris Anderson for Secretary

XIV. Board appointments:

- a. Director for Long Range Planning to complete remainder of the term (through 12/2018).
- b. Treasurer to complete remainder of the term (through 12/2018).

XV. Announcements

XVI. Adjournment