

Wakefield Chapel Recreation Association – Annual Membership Meeting
November 15, 2018; 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 2018 Newsletter
 1. *Page 1, Article II, Section 3. Membership* – Membership in the Corporation shall not be denied because of race, religion, color, national origin, gender (including pregnancy), sexual orientation, gender identity or expression, political affiliation, marital status, age, or disability.

Page 3, Article IV, Section 1. Right to Assign – The Board shall not refuse approval of any such assignment because of race, religion, color, national origin, gender (including pregnancy), sexual orientation, gender identity or expression, political affiliation, marital status, age, or disability.
 - a. Motion / Discussion
 2. *Page 4, Article VI, Section 4. Nominations* (sentence 2 / line 3) – The Nominating Committee shall nominate ~~at least~~ one (1) member of the Corporation for each elective office of the Corporation.
 - a. Motion / Discussion
 3. *Page 4, Article VI, Section 4. Nominations* (sentence 4 / lines 6+) – Such submission shall be in the form of a Petition for Nomination, shall be signed by the candidate or candidates to be nominated and at least ~~five (5)~~ one (1) other members in good standing, and shall be presented to the Secretary of the Corporation ~~on or before October 1~~ no fewer than seven (7) calendar days before the scheduled Annual Meeting of the year in which the election is to be held.
 - 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 2018 Actuals to Budget
 - B. Review of proposed 2019 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 slate of officers for election, each to serve a two-year term through December 2020:
 - A. Brian Collins for Vice President of Operations, Brad Otto for Director for Long Range Planning, Kim Marshall for Treasurer
- XIV. Board appointment:
 - A. Director for Membership to complete remainder of the term (through 12/2019).
- XV. Announcements
- XVI. Adjournment