

# St. Andrew's Society of New Hampshire, Inc.

Annual Meeting, Saturday, 25 Oct 2008

3:00 PM – Cat N' Fiddle Restaurant, Concord, NH

## ANNUAL MEETING AGENDA

See Document  
onWeb Site

### **Call to Order** (Dave Bruce)

- Declare a quorum present
- Welcome and brief overview

### **Old Business:**

- Secretary's Report (Lois Meredith) ..... \*\*\*
- Treasurer's Report (Sherry Thompson)..... \*\*\*
- Membership Report (Ross Trecartin) ..... \*\*\*
- Games Coordinator's Report (Dave Bruce)..... \*\*\*
- Other Reports
  - Scholarship (Karol Gooch) ..... \*\*\*
  - Donations Schedule (Dave Bruce) ..... \*\*\*
  - Thistle & Lilac (Jana Mallory)
- Other (Open to all Members)

### **New Business:**

- Discussion and Approval of Revised By-Laws ..... \*\*\*
- Election of New Conveners
  - Proposed Slate for 2009-2011 Term..... \*\*\*
  - Other Nominations from the Floor
  - Call the Vote
- Burns Supper 2009 (David Gordon)
- Other (Open to all Members)
- Schedule of First Meeting of the New Board

### **Adjourn**

#### Notes:

- (1) The asterisked documents above can be found on the SASNH at [www.standrewsocietynh.org](http://www.standrewsocietynh.org), please review them prior to the meeting.
- (2) Reception and dinner to follow in the same room.

**\*\* If you have not yet ordered your dinner tickets, the form can be found on the SASNH Web Site.**