

## **AGENDA**

### **Capital Kennel Club of Juneau (CKCoJ)**

#### **Annual Meeting**

- 1) Call to Order
- 2) Establish Quorum (50% of members)
- 3) Approval of Agenda
- 4) Election of Board Members
- 5) Approval of October 20, 2019 Annual Meeting Minutes
- 6) Annual Treasurer's Report
- 7) President's Report
- 8) Long Term Planning
- 9) Proposed Changes to Policies and By-Laws
- 10) Awards
- 11) Adjournment