

## **AGENDA**

### **2009 CKCOJ Annual Meeting**

**October 3 2009, 5:30 p.m.**

- I. Call to Order
- II. Establish Quorum (50% of members)
- III. Approval of Agenda
- IV. Election of Officers
- V. Approval of 2008 Annual Meeting Minutes
- VI. Annual Treasurer's Report
- VII. President's Report
- VIII. Proposed Changes to Bylaws
- IX. Proposed Changes to Policies
- X. Adjournment