

**Agenda Capitol Kennel Club of Juneau (CKCOJ)**  
**Annual Meeting**  
**October 16, 2016, 02:00 PM**  
**Valley Library, Large Conference Room**

- I) Call to Order
- II) Consent to Agenda
  - A) Establish Quorum
  - B) Approval of the Agenda
  - C) Approval of 2015 Annual Meeting Minutes
  - D) Annual Treasurer's Report (Fiscal Year 2016)
  - E) Election of Board Members
- III) President's Report
- IV) Long Term Planning
  - A) Events
  - B) Secondary CGC Evaluator
- V) Proposed Policy Changes
- VI) Awards
- VII) Member Comments
- VIII) Adjournment