

Annual Meeting of the **Beaver Island Historical Society**  
Thursday **August 20, 2015** 7:00 p.m. at the Peaine Twp Hall



- I. Sign-in of Members and establishment of a Quorum
- II. Approval of the Minutes of the last Annual Meeting
- III. Reports (each report can be followed with questions or discussion):
  - a) President's Report
  - b) Treasurer's Report
  - c) Director's Report
  - d) Volunteer Coordinator's Report
- IV. Reports of Committees
  - a) Museum Expansion Planning Committee
- V. Election and Ratification of Trustees:
  - a) Board's nominations
  - b) Nominations from the floor
  - c) Vote
- VI. Unfinished Business
- VII. New Business
- VIII. Good of the Society (general comments from the floor)
- IX) Setting of the Next Annual Meeting (August 18, 2016) , and Adjournment

Business Meeting of the **Beaver Island Historical Society**  
**August 15, 2012**, after the Annual Meeting

- I) Election of Officers
- II) Pressing business (if any)
- III) Setting of next Regular Meeting
  - a) Suggested topics for agenda for next meeting