

FINAL MEETING AGENDA

This agenda may change at the meeting if items are adopted in Item 2.

The following is the Tentative Agenda, following the format set forth in Article III of the Bylaws:

1. Introduction of Executive Committee member.
2. Consideration of items for, and adoption of, the meeting agenda.
3. Reading of the minutes of the previous meeting. Corrections if any, and approval.
4. Report of the Treasurer.
5. Report of the President.
6. Unfinished business.
7. New business.
8. Report on Nominations for Officers.
9. Elections.

The final agenda will be posted at the web site **VioletteRegistry.com/meetings** 15 days before the Triennial Meeting.