

**American Women's Club of Basel
Annual General Meeting
Agenda
May 24, 2016**

1. Call to order by President
2. Approval of May 28, 2015 Annual General Meeting Minutes
3. Approval of Financial Accounts for fiscal year ending April 30, 2016
Introduction and Report: Treasurer
4. Auditor's Report
5. Discharge of Members of the Executive Board from all personal responsibility with respect to the Fiscal year ending April 30, 2016
6. Approval to support GGG with a donation of CHF 100
7. Approval to support Stadt Bibliothek with a donation of CHF 500
8. 2015-2016 Budget: Treasurer
9. Yearly Report of the Executive Board (no approval required)
10. Approval for donation of CHF 5,000 CHF to designated Club Charity, SOS Mothers to Be, for fiscal period May 1, 2016 through April 30, 2017
11. Selection of Local Club Charity, Tierschutz Beider Basel, for the fiscal period May 1, 2016 through April 30, 2017
12. Presentation of Slate and Election of Executive Board Members for 2016-2017:
President: Jamie Shelton
Vice President: (open)
Secretary: Lione Kazlauskas
Treasurer: (open)
FAWCO: Elizabeth von Sachse
Library Liaison: Nicole Scoles
Newsletter: Jane Matsell
Membership: Sarah Fisk
Events & Programs: Jessica Häfelfinger
13. Any other business: Items in this category are for discussion only. No decisions may be taken, but items may be placed on a future agenda and voted on at that time.
14. FAWCO Presentation
15. Announcements
16. Installation of Officers

**American Women's Club of Basel
Annual General Meeting
Agenda
May 24, 2016**

17. Adjournment

