

(DRAFT) AGENDA

ITC ANNUAL MEMBERSHIP MEETING

Presided by Eugene Jennings, President, Chair

Sunday, 13 August 2017
9.30 – 11.00 A.M.
1917 Walnutstreet
Philadelphia, Pennsylvania, USA

1. Call Meeting to Order
2. Declaration of quorum
3. Approve 2016 Annual Membership Meeting Minutes
4. Business arising from minutes of the last Annual Membership Meeting
5. Result vote Bylaws amendment
6. Report from President
7. Report from Treasurer
8. Engagement of members; discussion and questions
9. Date and location ITC 2018
10. Results election New Board
11. Any other business
12. Adjourn

Members are invited to add items they wish to discuss to the agenda

Proposals may be send to secretary@theosophyconferences.org until Wednesday August, 9