

In accordance with Article 6
of the Amended Articles of Incorporation,
The 125th Annual Meeting of the Collectors Club
is called for 5:30 pm on January 12, 2021,
via Zoom

Agenda

1. Call to Order
2. The Secretary takes a roll of resident members in attendance and reports the results to the President and members. With 25 or more, the meeting continues.
3. A motion is made to accept the minutes of last year. Vote taken.
4. President announces the winner of this year's (2022) Lichtenstein award.
5. Reports:
 - President
 - Treasurer
 - Membership
 - Real Estate
 - House
 - Library
 - CCP
 - Technology
 - Outreach
 - Awards
 - Program
 - Nomination

Motion to accept their report.

6. Old business
7. New business
 - a. Election of slate of Governors Class of 2024
 - b. Approvals of proposed bylaws amendments

BoG recesses to elect officers

Speaker: Henry Scheuer on the 1964 JFK Memorial stamp.

BoG upon return, announces results. Speaker is thanked.

Final remarks.

Adjournment

