

In accordance with Article 4 of the Amended
Articles of Incorporation
The Annual Meeting of the Collectors Club is called for
5:30 pm on January 11, 2023,
via Zoom

Agenda

1. Call to Order
2. The Secretary takes a roll of 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 (2023) 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 the slate of Governors Class of 2025

BoG recesses to elect officers

Speaker: Henry Scheuer on the Taft Inauguration covers.

BoG upon return, announces results. Speaker is thanked.

Final remarks.

Adjournment