



# WUSPBA Northern Branch 2024 Annual General Meeting Agenda

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The WUSPBA Northern Branch AGM will be held on Saturday, January 27, 2024, at 7:00 pm, via Zoom

<https://us06web.zoom.us/j/82741067722?pwd=kgYnAIQIOk5ALp8FwAZK3JlInHZb08.1>

Meeting ID: 827 4106 7722

Passcode: 874269

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- Intro and Welcome – Erin Berta
  
- 2023 Year in Review- Erin Berta
  - In the Zoom nights
  - Local NB Games
- 2024- Plans in the works for this year
  - Continuing In the Zoom nights?
  - Expected Calendar of Events and Contests
  - Welcome Tents at Local Games-Needing volunteers
  - Drumming Side of Things -NB Workshop, Duty Pipers?
  - Other ideas?
- Northern Branch Bylaws-Proposed Changes
  - **Members can submit proposals for any Northern Branch Bylaw changes via email to NB Secretary Amy Johannsen at [secretary@wuspbanb.org](mailto:secretary@wuspbanb.org) no later than Jan. 12<sup>th</sup>, 2024.**
- Elections
  - **Members can submit nominations via email to NB Secretary Amy Johannsen at [secretary@wuspbanb.org](mailto:secretary@wuspbanb.org) no later than Jan. 12<sup>th</sup>, 2024.**
- - Vice President -The office of Vice President is up for re-election.
    - Joyce MacLaury has volunteered to run again.
    - Any nominations from the floor?
    - Vote
  - Secretary- The office of Secretary is up for re-election.
    - Amy Johannsen has volunteered to run again.
    - Any nominations from the floor?
    - Vote
- Northern Branch Financial Report -Suzan Karayel
  - Current Finances
  - Expenditures and Donations in 2023
  - Estimated Expenses for 2024
  - Questions?
- Northern Branch Chief Stewards Report -Suzan Karayel
  
- 2023 Northern Branch Awards-Erin and Suzan
  
- New Business and Q&A
  
- Adjourn