

AGENDA



WRCU Annual Meeting
WRCU Lobby - 1499 Garrett Street, Enumclaw, WA
April 19, 2024
17:00
Chair: McGillivray, Gary
Secretary: Capps, Sadie

1. **Welcome**

Presenter: McGillivray, Gary

2. **Introductions**

Presenter: McGillivray, Gary

3. **Ballot Committee**

Presenter: McGillivray, Gary

a. **Electronic Voting 04.12.2024 - 04.19.2024**

b. **Results provided by CUBallot**

4. **2023 Annual Meeting Minutes**

Presenter: McGillivray, Gary
- Minutes - Annual Meeting 04-2023 - Signed

a. **<http://www.whiterivercu.com/2024-vote/>**

5. **General Reports**

Presenter: McGillivray, Gary

a. **Chairman's Report - See Annual Report**

i. **<http://www.whiterivercu.com/2024-vote/>**

b. **Supervisory Committee Chair Report - See Annual Report**

i. <http://www.whiterivercu.com/2024-vote/>

c. **Nominating Committee Report - Mary Knutson, Todd Huizenga, Eric Hyatt**

6. **Unfinished Business**

Presenter: McGillivray, Gary

7. **Election of Board of Directors and Supervisory Committee**

Presenter: McGillivray, Gary

a. **Election Results Announced**

8. **Adjourn and thank you for attending**

Presenter: McGillivray, Gary