

PEI Writers' Guild
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27th Annual General Meeting
Saturday, June 17th, 2017
Piatto Pizzeria, 45 Queen St, Charlottetown, PE C1A 4A4

Time: 1:00-4:00

- 1. Greetings from Chairperson**
- 2. Approval of Minutes from the 2016 AGM**
- 3. Approval of Agenda, addition of new business**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. Membership Report**
- 7. Cox & Palmer Island Literary Awards Report**
- 9. Discussion concerning strategic direction of the Guild in the coming year**
- 10. Election of new board members**
 - Members at Large
 - Vice-president
 - Secretary
 - Treasurer
 - President

*** AGM will be followed by an open mic. Sign up for the open mic will take place at the membership desk prior to the AGM.**

*** Appetizers will be provided, and attendees are welcome to order lunch if they please.**