

Agenda for the 1995 Annual Meeting of the International Costumer's Guild

I. Call to Order

II. Reports

- A. Treasurer's Report
- B. Costumer's Quarterly Report
- C. Other Reports

III. Old Business

IV. New Business

- A. Motion One (see below)
- B. Resolution One (Vintage fashion)
- C. Costumer's Quarterly
- D. Pat Kennedy Memorial
- E. Other New Business

V. Site Selection for Costume Con 16

VI. Election of Officers

VII. Adjournment

Motion One

Add Standing Rule:

All officers and the editor of the Costumer's Quarterly will be required to submit quarterly reports to the President. These reports should include all activities, problems, solutions and transactions the officer/editor has performed or is responsible for. Reports from the treasurer should include listings of all new and expiring members, plus collections and disbursements. The Quarterly editor's report should include the number of issues printed, recipients, collections and disbursements. The Corresponding Secretary's report should include listing of all incoming and outgoing correspondence, plus details of any correspondence not a general inquiry. The Recording Secretary's report should include any item received for archival and inquiries into past or current minutes. The Vice-President's report should include any special projects they are pursuing, as well as any other activity for the Guild they have been involved in. Reports are due March 31, June 30, September 30 and December 31.

Individuals Running for Office:

President: Ron Robinson

Vice-President: Pierre E. Pettinger, Jr.

Treasurer: Gary Anderson

Corresponding Secretary: Wendy Purcell

Recording Secretary: Dana MacDermott

