

**GENERAL MEETING OF \_\_\_\_\_, 20\_\_\_\_**  
**Phoenix Club \_\_\_\_\_ o'clock pm**

CALLED TO ORDER BY: \_\_\_\_\_

No. OF MEMBERS: \_\_\_\_\_ No. OF GUESTS: \_\_\_\_\_

MINUTES READ BY: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_

TREASURER'S REPORT GIVEN BY: \_\_\_\_\_

BENEFICIAL ACCOUNT: \$ \_\_\_\_\_ PNC ACCOUNT: \$ \_\_\_\_\_

APPROVED / ACCEPTED BY: \_\_\_\_\_

COMMITTEES CALLED BY: \_\_\_\_\_

\_\_\_\_\_

TRIPS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PROGRAM: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PUBLICITY / WEB-SITE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LIFT TICKETS / WAYS & MEANS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

ENTERTAINMENT / HOSPITALITY: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BY LAWS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MEMBERSHIP: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EPSC: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WAYS & MEANS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

HOSPITALITY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOCIAL COMMITTEE: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OLD BUSINESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NEW BUSINESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

50 / 50 DRAWING: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION TO ADJOURN  
1. \_\_\_\_\_ 2. \_\_\_\_\_

ADDITIONAL NOTES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_