

Roland Park Civic League (League) 2017 Annual Meeting Standing Rules

May 24, 2017

1. Chair will announce the appointed parliamentarian for the Annual Meeting, and assign one member to serve as timekeeper, and two members to serve as tellers (i.e., vote counters), all with the approval of the assembly (i.e. members).
2. Members must be recognized by the chair before speaking. The member requesting recognition shall first state their name and Roland Park street.
3. Each member, when recognized in debate, may speak up to five minutes (per the By-laws), provided that there remains time left for the business item set forth in the agenda.
4. The proposed agenda and these standing rules, as approved by the members, will control the order and handling of business in the Annual Meeting.
5. The reading of officer and committee reports may be dispensed with or abbreviated, since copies of the visually-presented reports will generally be made available at the meeting and/or the Roland Park office following the Annual Meeting, and/or be posted on the League's website.
6. Although only members have the right to speak and vote, the Chair may choose to recognize non-member community attendees, time permitting.



ROLAND PARK
CIVIC LEAGUE

Annual Meeting Agenda
May 24, 2017

1. Welcome & Preliminary Matters.....7:00 – 7:10
 - a) Brief introductions
 - b) Standing Rules
 - c) Agenda
 - d) Parliamentarian, timekeeper, and teller appointments
 - e) Minutes from the May 2016 Annual Meeting
2. Voting for Officers and Plat Representatives.....7:10 – 7:20
3. Year End Reports.....7:20 – 7:50
 - a) President’s Report
 - b) Committee Reports for Finance, Communications, and Maintenance
 - c) Architectural (RP R&M) Report
 - d) Community Foundation Report
4. Fire Department Presentation regarding Truck 25.....7:50 – 8:20
5. By-Laws Revisions.....8:20 – 8:40
6. Cycle Track Committee Report and Board Position.....8:40 – 9:15