

Polish American Council of Texas

Annual Member Meeting and Board of Director meeting

12:00 noon – 4:00 pm

Location: Texas Land & Cattle Co., 5510 S IH 35 Building C, Austin, TX 78745 (512) 442-6448

Schedule

12:00 noon – Board of Director Meeting

2:30 pm – Member Meeting & Board of Director Election

Registration Fee:

We are asking for a \$15 registration fee for those planning to attend this event to help cover cost of venue. Lunch will be provided by Texas Land & Cattle Co.

Polish American Council of Texas

Board of Directors Meeting

November 15th, 2014

12:00 noon

Location: Texas Land & Cattle Co., 5510 S IH 35 Building C, Austin, TX 78745 (512) 442-6448

Agenda

1. Sign In
2. Call to Order
3. Approval of Minutes
4. Officers Reports
 - Treasurer's Report (Beata)
5. Reports of Committees
 - Membership Committee (Elaine)
6. Unfinished Business
7. New Business
 - Cost for private room for Annual Meeting
 - Reimbursements
8. Adjournment

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Annual Member Meeting

November 15th, 2014

2:30 pm

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Organizations that are members of PACT may designate their two delegates that will represent their organization at the PACT member meeting with this form.

Member Organization: _____

The following delegates shall represent the above organization at the PACT member meeting:

Delegate #1: _____

Phone: _____

Delegate #2: _____

Phone: _____

Polish American Council of Texas

Annual Member Meeting – Nov 15, 2014

2:30 pm

PROXY VOTING FORM

If you are unable to attend the Annual Member Meeting you can assign your voting rights to another member with this form.

By way of this proxy, please allow _____, a
(Name)

member in good standing of the Polish American Council of Texas,

to vote on my behalf at the annual member meeting on November 15, 2014.

Member _____

Signature _____

Date _____

Return to PACT officer or email to: gmurowski@hotmail.com