

Korea TESOL

Annual Business Meeting (ABM) Agenda

October 17, 2021

15:00 - 17:00

Zoom

1. Call to Order and Roll Call / Procedural Matters

We will note attendance and verify which attendees are able to vote. All current KOTESOL members are permitted to vote.

2. Agenda Adoption

3. Minutes of the Previous ABM: Reading and Adoption

Minutes from the 2020 ABM:

https://docs.google.com/document/d/1z9Nu8zPgexPsqFHk2weLIVg-OA_yJF6T6eblNJRIFx0/edit?usp=sharing

4. Reports of the Officers & Committees

A. Financial Report

B. Nominations & Elections Committee (Including Election Results)

C. President's Report

5. Unfinished Business (None Identified)

According to Robert's Rules of Order, "unfinished business" refers to any item that was pending or left unfinished at the previous ABM. We have no identified unfinished business from the previous ABM.

6. New Business

Proposed amendments to the Bylaws:

<https://koreatesol.org/sites/default/files/Proposed%20Amendments%20to%20the%20KOTESOL%20Bylaws%20%282021%29.pdf>

To pass, a 2/3 majority of the members present at the ABM is needed.

7. Awards

8. Announcements & Adjournment