



**AMERICAN WATCHMAKERS-CLOCKMAKERS INSTITUTE
AFFILIATE CHAPTERS ANNUAL MEETING**

August 7, 2009

**Crowne Plaza Hotel Providence – Warwick
Warwick RI**

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Announcements by the Affiliate Chapter Chair
4. Procedures/Requirements for Voting
5. Appointment of Parliamentarian
6. Appointment of Nominating and Awards Committees
7. Introduction of AWCI President Joseph Juairé
8. Keynote Speaker – JK Nicholas of Chelsea Clock
9. Annual Report of the Delegates
10. Old Business
11. New Business
12. Proposals from the Delegates for consideration at the Affiliate Chapter meeting
13. Proposals from the Affiliate Chapters for consideration by the AWCI Board of Directors
14. Report of the Nominating Committee
15. Election of Officers
16. Final Review of Proposals to be brought before the AWCI Board
17. Installation of Officers
18. Adjournment

The AWCI Annual Board of Directors meeting will take place beginning at 1:30 PM today, and will resume (if needed) on Sunday at 9:00 AM. The board will discuss proposals voted on at the Affiliate Chapter Meeting, as well as other issues facing AWCI. To show your support for the chapters, for the Directors, and for the future of AWCI, we encourage your attendance at the AWCI Board of Directors meetings.