



Committee of the Islands Notice of Annual Meeting

February 22, 2017

The annual meeting of Committee of the Islands will be held on Wednesday, March 22, 2017, at 9:00 AM at the Sanibel Community House, 2173 Periwinkle Way, Sanibel, Florida. Note: If you are unable to attend, please complete the enclosed proxy and return it to us by March 10th in the enclosed envelope.

----- GENERAL MEETING AGENDA -----

- 9:00 Coffee and Danish
- 9:30 COTI review...and a look ahead: Mike Miller, President
- 9:45 Presentation: COTI Citizen of the Year
- 9:50 Speaker: Eric Draper, Executive Director, Audubon Florida
- 10:35 Questions and Answers
- 10:50 – 11:00 Break

----- Business Meeting For Committee of the Islands Members -----

- 11:00 Call to order -- Mike Miller, President
- 1. Proxy Report – Linda Robison, Secretary
- 2. Ratification of the minutes of the 2016 annual meeting – Linda Robison, Secretary
- 3. Treasurer’s report and Audit Committee report – Carolyn Swiney, Treasurer
- 4. Community Outreach – Mike Gillespie, Vice President
- 5. Membership – David Bath
- 6. Election of Directors – Mike Gillespie, Chair, Nominating Committee
 - Nominees, first term: Jan Holly and Alison Ward
 - Nominees, for reelection: Mike Gillespie, Erhard Jores, Mike Miller, Joe Salatino, Larry Schopp
- 7. Other business
- 8. Final wrap-up at 11:30 – Mike Miller, President