

# Československá společnost pro vědy a umění v Albertě Czechoslovak Society of Arts and Sciences of Alberta

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Pavel Jelen, president  
Jan Soukup, vice-president

Jiří Patočka, treasurer  
Lukas Matejovsky, secretary

**Annual General Meeting, 16. January 2017, 19:15, Faculty Club, University of Alberta, Papaschase Room. Renewal of membership dues from 18.00 onwards.**

## **Proposed Agenda (ceska verse na druhe strane):**

1. Welcome, short musical prelude (violin), acceptance of the agenda
2. Minutes of last Annual Meeting (February 26, 2016)
3. Short President's report (**P. Jelen**), SUMMARY of the written version ONLY
4. Financial Reports (**G. Patočka, P. Lobkowicz**)
5. Election of new executive - nominations committee report (**F. Hanus**)
6. Items of interest concerning Central SVU, Washington
7. Wirth Institute of Austrian and Central European Studies (**Dr. Joe Patrouch, Mr. Ondrej Havac**)
8. SVU scholarships – 2016-2017 recipients:  
    Laura Kraus, Margaret Vyhliđal, Stephanie Hrazdil, Tomas Barton , Karen Havlas, Maya Budzinski (2015 -2016)
9. Czech and Slovak Choir of Edmonton (**Kamila Moquin**)
10. Program of activities for 2017
  - Major events in the forthcoming year (Czech language camp; concerts – Prazak quartet; Viklicky/Labus; Vodicka/Kasik; lectures....)
11. Election of the new nominating and revisions committee chairs
12. Future prospects for SVU Alberta – free discussion.
  - Proposal for activities in 2018 commemorative year
  - plans for continued leadership structure
13. Adjournment , coffee, pastries, piano postludium...

**Continued formal or informal discussion about the future to follow after the break**

**No host bar opens @ 18.00 hod, opportunity to renew or take out new membership (dues, 20 \$ single or family membership, 10 \$ students); refreshments served @ 19.00**

**NB – the meeting will be conducted in English. Schuze bude vedena v anglickem jazyce.**

**Vyrocni clenska schuze, 16. Ledna/Januara 2017, 19:15, Faculty Club,  
University of Alberta, Papaschase Room (obnova prispevku od 18.00 hod).**

**Program jednani (English version overleaf):**

1. Privitani, kratky hudebni uvod (housle), schvaleni programu jednani
2. Schvaleni zapisu z minule vyrocni schuze (26. ledna/januara, 2016)
3. Kratka zprava predsedy o cinnosti za minule obdobi (**P. Jelen**), shrnuti psane verse
4. Financni zprava – pokladnik (**J. Patocka**); revise uctu (**P. Lobkowicz**)
5. Volba noveho vyboru - navrh navrhove/nominacni komise (**F. Hanus**)
6. Zajimavosti z ustredi SVU ve Washingtonu
7. Wirthuv Institut Rakouskych a Stredoevropskych Studii (**Dr. Joe Patrouch, Mr. Ondrej Havac**)
8. Stipendia SVU – stipendiste 2016-2017: Laura Kraus, Margaret Vyhliidal, Stephanie Hrazdil, Tomas Barton, Karen Havlas, Maya Budzinski (2015 -2016)
9. Cesky a Slovensky Pevecky Sbor v Edmontonu (**Kamila Moquin**)
10. Nadchazejici akce, program cinnosti v r. 2017:
  - Plany na pristi sezonu (Cesky jazykovy tabor, koncerty – Prazakovo kvarteto; Viklicky/Labus; Vodicka/Kasik; prednasky.....)
11. volba vedoucich navrhove komise a revisni komise
12. Volna diskuse - budoucnost odbocky:
  - Plany na vyznamny rok 2018
  - Plany na budouci usporadani vedeni odbocky
13. Zakonceni poradu jednani – kava, zakusky, klavirni "postludium"...

**Obnova clenskych prispevku (20 \$ jednotlivec ci partnerska dvojice) a neformalni "klaboseni u piva" od 18.00 hod ve foyer baru (no host bar); obcerstveni v 19.00**

**NB – Schuze bude vedena v anglickem jazyce. The meeting will be conducted in English.**