



AGENDA

Annual Meeting for the year 2020

SWEA Los Angeles Chapter February 6, 2021

1. Opening of meeting
2. Members present, establishing voting rights & proxy votes
3. Appointment of Chairperson and Secretary for the meeting
4. Appointment of Adjusters of the minutes and vote collectors
5. Acknowledging that the meeting was properly noticed
6. Approval of Agenda
7. Approval of Minutes from last year's Annual Meeting
8. Annual Report SWEA Los Angeles
9. Financial Report
10. Auditor's Report
11. Presentation of the members of the Board of Directors - Officers
12. Presentation of the members of the Board of Directors
13. Appointment of the Elected Chapter president as a Director of the regional board
14. Election/Presentation of Auditors
15. Election/Presentation of Nominating Committee
16. Determination of the Annual Membership dues for the next fiscal year
17. Adjournment