

**SWEDISH WOMEN'S EDUCATIONAL ASSOCIATION
INTERNATIONAL - LOS ANGELES
NOTICE OF MEMBERS' SPECIAL MEETING
THIS NOTICE IS DATED FEBRUARY 25, 2019**

Notice: Pursuant to (a) Article IX, Section 2 of the Swedish Women's Educational Association International – Los Angeles (“SWEA-LA”) bylaws (the “Bylaws”) and (b) Sections 5510(a) and 5511(a) of the California Nonprofit Public Benefit Corporation Law (the “Statute”), the persons named below, jointly comprising no fewer than ten percent (10%) of all SWEA-LA members in good standing as of the date set forth above (each, a “Member”), hereby notify all other Members that a Special Meeting will be held **at 10:00 a.m. on March 9, 2019** at **Santa Monica Public Library, Martin Luther King JR Auditorium, 601 Santa Monica Blvd, Santa Monica, California 90401**, for the corrective reasons and for the purposes described below.

In accordance with Section 5511(a) of the Statute and Article VIII, Section 3 of the Bylaws, only those Members of SWEA-LA in good standing at the close of business on the date first set forth above will be entitled to vote in person or by proxy at the Special Meeting to which this notice relates.

Corrective Reasons: In compliance with Section 5510(b) of the Statute and Article IX, Section 1 of its Bylaws, SWEA-LA is required to hold properly noticed and constituted Annual Meetings of its Members for the purposes specified in those provisions each year before the end of February. In particular, Article IX, Section 4 of the Bylaws requires that Members be notified of the date, time and location of scheduled Annual Meetings no fewer than fifteen (15) days before they are to occur.

In a document dated February 20, 2019, SWEA-LA has delivered to Members notification of a proposed Annual Meeting that is to be held on February 27, 2019. That notice was deficient in that it failed to provide Members the advance notification required by either the Bylaws or the Statute, thereby calling into question the validity of any actions taken at that meeting, including approval of the Annual Report, Financial Report, Auditor's Report, Appointment of Nominating Committee, the presentation and confirmation of the Board of Directors and officers, as well as the determination of annual membership dues for 2020.

The Special Meeting to which this notice relates is intended to correct those deficiencies and, in particular, to ensure that the Members' election of a 2019 Board of Directors and officers, as well as other related actions are lawfully and effectively accomplished

Special Meeting Agenda:

1. Opening of meeting
2. Members present, establishing voting rights & proxy votes
3. Appointment of Chairperson for the meeting
4. Appointment of Secretary for the meeting
5. Approval of agenda & acknowledging that the meeting was properly noticed
6. Appointment of Adjusters of the minutes and vote collectors
7. Approval of the Minutes from the Annual Meeting held on February 7, 2018
8. Annual Report for 2018
9. Financial Report for 2018 & Auditor's Report for 2018

10. Appointment of Financial Review Committee or Auditor for 2019
11. Appointment of Nominating Committee for 2019
12. Presentation and election of the members of the Board of Directors and officers as follows:

- The Board of Directors is elected for a term commencing as of the date upon which the Special Meeting and related election of directors occurs and ending on the earlier to occur of (a) December 31, 2020 if elections take place by written ballot 2020 before the 2021 Annual Meeting or (b) at the end of the Annual Meeting in 2021 if elections take place at that Annual Meeting. Directors may be re-elected subject to the Bylaws and Statute.

Viveca Bratt
 Britta Eriksson
 Karin Nyqvist Gibson
 Yao Chen Jeppsson
 Pia Lindström
 Helena Peres
 Lauren Sarafan
 Christina Sterling
 Ingela Sörensson

- Officers are elected for a term commencing as of the date upon which the Special Meeting and related election of officers occurs and ending on the earlier to occur of (i) December 31, 2019 if elections take place by written ballot before the 2020 Annual Meeting or (b) at the end of the 2020 Annual Meeting if elections take place at that Annual Meeting. Officers may be re-elected subject to the Bylaws and Statute.

Pia Lindström, President
 Karin Nyqvist Gibson, Vice-President
 Yao Chen Jeppsson, Treasurer
 Britta Eriksson, Secretary

13. Determination of the Annual Membership dues for the next fiscal year; 2020
14. 40th Anniversary Celebration
15. Board Member departures
16. Adjournment

RSVP on or before March 7, 2019 to swealaspicalmeeting@gmail.com

Members Calling for Special Meeting:

Maj-Lis AASA

Ingela AFZELIUS

Ingrid AIMAQ

Anneli ANDERSSON

Margit BENNETT

Meta BERGER

Anita I. BERGSTEN

Mona CLEMENTS

Yvonne DENSER

Anita FINKELSTEIN

Lilian GYLLBRINK-FRIEDERIC

Inger HODGSON

Lisbeth HOYT

Birgitta KESSLER

Bibi KOENIGSBERGER-SCHWARZ

Margaretha LASEEN

Kerstin MORGAN

Agneta NILSSON

Marita PALL

Mona ROIZMAN

Marianne SAMPLE

Birgitta SJÖSTRAND

Rose-Marie SWID

Maud TILK

Gunnel WEINER

Yvonne CAAN

Cecilia DE RICO

Ulla FETZER

Cornelia GRANATH

Gunilla HASTRUP

Gunilla HORACEK

Maj-Britt ISAK

Yvonne KLINTARE

Eva-Lill KULKIN

Kerstin LENZIE

Ulla NICOLELLO

Susanne OATES

Lillemo POSSECKER

Kerstin ROYCE

Margareta SAPERSTON

Berit STENHÖJ

Gunilla THELIN

Marika WAHLSTRÖM

Birgitta WOHL