



AGENDA

Special General Meeting

Date: Wednesday, September 16, 2020
Time: 1:30 pm Virtual Lobby Opens | 2:00pm Call to Order
Location: Virtual Zoom Meeting

AGENDA ITEM

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. RULES OF ORDER
4. APPROVAL OF AGENDA
5. PROPOSED BYLAW AMENDMENTS
6. Q & A
7. APPOINTMENT OF SCRUTINEER
8. VOTE ON PROPOSED BYLAW AMENDMENTS
9. VOTING RESULTS
10. MOTION TO DESTROY BALLOTS
11. ADJOURNMENT