

ANNUAL GENERAL MEETING

November 1, 2020 -- 2:00-4:00 PM

Via Google Meet: <https://meet.google.com/ebi-wfge-hmo>

AGENDA

Chair Ken Cashin
Secretary Roger Langen

1. Call to order
2. Attendance -- Note: Quorum for meeting is (8)
3. Approval of agenda
4. CNS Society -- Transition from NSCA
5. Constitution & Bylaws -- Adoption (75%)
6. Amendments -- Approval (67%)
7. President's Report
8. Annual Financial Report -- Treasurer
9. Election of Officers -- Election Chair
10. General business -- Pawn Wise, calendar (re: COVID)
11. New Business
12. Date of next meeting
13. Adjournment