

AGENDA

ANNUAL MEETING FOR THE YEAR 2017 SWEA NEW YORK CHAPTER FEBRUARY 15, 2018

1. Call to order
2. Approval of Agenda
3. Appointment of Chairperson for the Meeting
4. Appointment of Secretary for the Meeting
5. Appointment of Adjusters of the Minutes
6. Approval of the Minutes of the Annual Meeting held on February 15, 2017
7. Presentation of Board of Directors and Officers for the Year 2018
8. Annual Report for the Year 2017
9. Treasurer's Financial Report for the Year 2017
10. Auditor's Report for the Year 2017
11. Scholarship Committee Report for the Year 2017
12. Appointment of Financial Review Committee for the Year 2018
13. Appointment of Nominating Committee for the Year 2018
14. Determination of the Annual Membership dues for the next fiscal Year 2019
15. Any other business which may be properly brought before the Meeting
16. Adjournment