# DISTRICT OF CHAPMAN BEACH

# Annual Members' Meeting Saturday, September 5, 2020 10am to noon

Main Beach and grassy upland area Wear face masks and observe social distancing Please bring your own chair

## **AGENDA**

PRESIDENT 10:00AM CALL TO ORDER

**CLERK'S REPORT:** Minutes Annual Members' Meeting 2019

TREASURER'S REPORT:

PRESIDENT'S CORRESPONDENCE:

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#### **OLD BUSINESS**

- By-laws amendments and vote by members
- Past year of business

#### **NEW BUSINESS**

- Elections to Board of Directors
- Elections of Officers
- Member request for approval of funds for a professional recording secretary

### MOTION TO ADJOURN MEMBERS' MEETING

## MOTION TO ENTER CONTINUATION OF JULY BOD MEETING

- Sand Committee
- Council of Beaches report
- BOD Guidelines and communication points

#### **New Business**

- Jetty proposals
- Public Session position in agenda

#### MOTION TO ADJOURN