

2020 ANNUAL MEETING AGENDA
(Delegates Elected – Districts 1, 5, 6, 7, 8 and 9)

BRANCH: _____

DISTRICT: _____

- I. The **PRESIDENT** of the **BRANCH BOARD OF DIRECTORS** shall call the meeting to order and preside during the meeting.
 - a. The President shall give a full report of the activities of the Branch and Board of Directors for the year 2019.
 - b. Introduction of guests (District Director, Company Employees, etc.) with comments.

- II. The **SECRETARY** of the **BRANCH BOARD OF DIRECTORS** shall read the minutes from the last annual or special membership meeting. The Secretary shall record minutes of this meeting.

- III. The **SECRETARY** of the **BRANCH BOARD OF DIRECTORS** shall give a Branch membership report for the year 2019.

- IV. The **SECRETARY** of the **BRANCH BOARD OF DIRECTORS** shall give a Branch financial report for the year 2019.

- V. **MEMBERS** shall nominate the elected Branch Directors for the year 2020.
(Directors must serve staggered three (3) year terms.)

- VI. **MEMBERS** shall nominate and elect Delegates. This Branch is entitled to _____ delegates. The number of Delegates each Branch is entitled to is based on membership.

PLEASE NOTE: If spouses or members of a family unit have the same MEMBER NUMBER, only one may serve as a Delegate.

- VII. Any old business from a previous meeting?

- VIII. Other new business for the best interest of the local Branch. (i.e. Community Projects that the Branch should consider for financial support.)

District Meeting Dates:

- **No District Meeting**

State Meeting Date:

- **Monday, May 4, 2020 @ 9:00 am**
Meeting to be held at: Yoakum Community Center, 105 Huck Street, Yoakum, Texas