

BEC AGENDA
LOP SIR BRANCH 170
1/6/2021

I - Call to order

Installation of new officers and directors by Bob Chan
Quorum of 6 Officers and Directors required

Officers. Robin Friesen, Tom Wright, Alan Cade, Rick Stoltz and
 Gary Bell

Directors Andy Ameigeiras, Bob Chan, Chuck Mercer, Dennis
 Camarlinghi, Don Stevens, Duane Heaton

Reports:

Big SIR opening remarks

- *Welcome
- *Status of meetings at this time
- *Status of future events
- *Status of Dues
- *Vacant officer and director positions

Little SIR Tom Wright
 *Membership

Secretary Alan Cade
 *Minutes from last Zoom meeting

Treasurer Rick Stoltz/Gary Bell
 *Report on Finances
 *Report on Audit

II – Committee Reports

III – Old Business

IV – New Business

V - Adjournment