

PEA LSL Chapter AGM – November 17, 2020

Agenda

1. Call to Order, Intros, Agenda, Minutes – MN (**5 mins**)
 - a. *Motion to dispense with approving 2019 minutes*
2. Executive Report – MN and AD (**10 mins**)
 - a. Chapter Exec updates – AD (5 mins)
 - b. PEA Exec updates - MN (5 mins)
3. Treasurer's Report – MN (**5 mins**)
4. Communications – MN and AD (**20 mins**)
 - a. LSL website update / discussion (lsbclawyers.org) – AD (5 mins)
 - i. *Recommendation to terminate the lsbclawyers.org website*
 - b. PEA website (pea.org) tour – Jordana Whetter (JW) (10 mins)
 - c. Communications Plan – JW (5 mins)
5. Bargaining – AD (**5 mins**)
6. Nominations and Elections – MN and AD (**10 mins**)
 - a. *Motion(s) to elect LSL Chapter Executive committee members*
7. Other Business – all (**5 mins**)
8. Conclusion – MN (**2 mins**)