



**Special Meeting of the
 Members
 23 June 2019
 LCA Sanctuary**

Agenda

#	Time	Activity	Led By	Notes / Homework
1.0	11:45a	Call to Order -Welcome & introductions	Sandy	
1.1		Approval of the agenda - Motion to approve the agenda	Sandy	Review agenda
2.0	11:50a	Motion #1: THAT the membership of LCA adopts the Proposed New LCA Constitution as written.	Sandy	Review this document beforehand; physical copy available upon request
3.0	11:55a	Motion #2: THAT the membership of LCA adopts the Proposed New Bylaws as written.	Sandy	Review this document beforehand; physical copy available upon request
4.0	12:00p	Adjournment - Motion to adjourn the meeting	Sandy	