

**SAN DIEGO KIWANIS CLUB
AGENDA FOR SPECIAL MEETING**

DECEMBER 5, 2017

12:00 Noon

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **DETERMINATION OF QUORUM PRESENT** – President Maurer
 - Quorum is two-thirds (2/3) of the voting membership (members of the SD Kiwanis Club in good standing. (Club Bylaws, Art. 2, Sec. 2.2 and Art.10.2.)
 - The matters to be voted on require a majority vote of the quorum to pass.
3. **MINUTES FOR APPROVAL:**
 - Annual Meeting of the General Membership, September 19, 2017
4. **NEW BUSINESS:**
 - Approval of nominated 2nd VP, Fritz Warmbrodt
 - Approval of nominated Board Director for vacancy in Class of 2018, Drue Jordan
5. **ADJOURNMENT**

PLEASE BRING THIS MATERIAL WITH YOU

DECEMBER 5, 2017

ADMIRAL BAKER - 2400 Admiral Baker Rd #3604, San Diego, CA 92124

PLEASE PLAN TO ATTEND – WE NEED A QUORUM PRESENT