

# Closed CARS Board Meeting Minutes

January 10<sup>th</sup> 2024

Item	Discussion
1	<p>Meeting was called to order by Jean Francois Guite on January 10th, 2024, at 7:12 pm ET.</p> <p>In attendance by Zoom:</p> <p>JF Guite (CARS President and Chair) <b>JF</b></p> <p>Chris Kremer (RW Director &amp; Secretary/Treasurer) <b>CK</b></p> <p>François East (RSQ Director, Vice President) <b>FE</b></p> <p>Mal Swann (ARMS Director) <b>MS</b></p> <p>Martin Burnley (RPM Director) <b>MB</b></p> <p>Warren Haywood (RSO Director) <b>WH</b></p> <p>Debbie Dyer (CARS office manager) <b>DD</b></p> <p>We have a Quorum.</p>
2	<p>The Board thanked Jean Francois Guite for his leadership while performing President duties.</p>
3	<p>Following a short discussion, a vote was held to appoint Chris Kremer to the position of CARS President.</p> <p>Motion Carried.</p>
4	<p>Meeting was adjourned at 7.18 pm ET.</p>