

CARS Board Meeting Minutes

December 14TH, 2021

Item	Discussion
1A	<p>Meeting was called to order by John Hall on December 14th at 7:00pm ET</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director & Secretary/Treasurer) Warren Haywood (RSO Director) François East (RSQ Director & Vice President)</p> <p>We have Quorum at 4/5</p> <p>Absent Clarke Paynter (ARMS Director)</p>
2A	<p>A motion was made by Martin Burnley to appoint Jean-Francois Guité as President elect for the rest of 2021 year, and to formally install him as President on January 9, 2022 after the 2021 CARS AGM. Seconded by Chris Kremer. Motion carried.</p>
2J	<p>A motion was made to adjourn the meeting at 7:10 pm ET</p>