

# CARS Elected Board Meeting Minutes

January 3, 2023

Item	Discussion
	<b>Closed Elected Board Meeting January 3, 2023</b>
1A	Meeting was called to order by Francois East on January 3, 2023 at 19:03 EST Martin Burnley (RPM Director) Warren Haywood (RSO Director) Francois East (RSQ Director) Vice President Chris Kremer (RW Director) Secretary/Treasurer Debbie Dyer (Office Manager / recorder)  Clarke Paynter (ARMS Director) Absent  We have Quorum at 4/5
2A	<b>Presidential Elections</b> The nominations were reviewed Martin Burnley made a motion to ask the incumbent Jean-Francois Guite to continue as President of CARS for 2023 Motion was seconded by Francois East Voted and Motion carried
3A	<b>Vice President</b> Chris made a motion to keep the CARS Vice President as Francois East for 2023. Motion was seconded by Warren Haywood Vote 3/5 1 abstention Francois East
4A	<b>Secretary Treasurer</b> Martin made a motion to keep the CARS Secretary Treasurer as Chris Kremer for 2023. Motion was seconded by Warren Haywood Vote 3/5 1 abstention Chris Kremer
5A	A motion was made to adjourn at 19:08 EST. Motion seconded, voted and carried. Meeting adjourned at 19:08 EST