

CARS Board Meeting Minutes

January 6, 2017

Item	Discussion
	Closed Elected Board Meeting January 6, 2017
1A	Meeting was called to order by Clarke Paynter on January 6, 201 at 19:30 AST Martin Burnley (RPM Director) Secretary/Treasurer Clarke Paynter (ARMS Director) Vice President Peter Watt (RSO Director) Maxime Méconse (RSQ Director) Debbie Dyer (Office Manager / recorder) We have Quorum at 4/5 Absent Chris Kremer (RW Director)
2A	Presidential Elections The nominations were reviewed Clarke Paynter motioned to elect the incumbent John Hall as President for 2017 Martin Burnley second Vote count 4/5 Motion carried
3A	Max made a motion to adjourn at 19:37 AST. All in favor, motion carried and meeting was adjourned at 19:37 AST