

5CLIR Annual Meeting Agenda

May 1, 2022 at 1:30 pm

Per the 5CLIR Bylaws Section 4: Quorum:

Thirty percent (30%) of voting members constitutes a quorum for any membership meeting, general or special. Any meeting failing to achieve a quorum will be adjourned until such date, within 60 days, as may be specified by the presiding officer.

Current Membership Number: 232

Quorum: 70 Members

1. Welcome Message – Tyll van Geel, President
2. Approval of Minutes from the 2022 Annual Meeting – Darcy Johnson, Secretary
 - a. Vote to approve
3. Finance
 - a. Presentation of FY23 Budget – MOnroe Rabin, Treasurer
 - b. Presentation of YTD Financial Statement for FY22 – Gene Fisher, Asst. Treasurer
4. Nominees for Office – Kay Klausewitz, Nominating Committee, Chair
 - a. President-Elect – Francie Borden (Elected previously)
 - b. Vice President – Michael Miller
 - c. Secretary – Darcy Johnson
 - d. Treasurer – Gene Fisher
 - e. Assistant Treasurer – Roger Webb
 - f. Request for additional Nominations for Officers – Open to the Floor
5. Introduction of at-large nominees for Council
 - a. Dick Stonberg
 - b. Jeanne Ballantine
 - c. Dudley Williams
 - d. Nancy Dimattio
 - e. Mary Jaffee
6. Open Comment from the Membership – Open to the Floor
7. Introduction of Incoming President Francie Borden – Tyll van Geel
8. Remarks by the Incoming President – Francie Borden
9. Closing Remarks – Tyll van Geel
10. Adjournment of Annual Meeting

Go to the Preview at 2:15pm at the following Zoom link:

<https://smith.zoom.us/j/96618683706?pwd=U1djQjZUZiVOWEVYZ0NMN3hiNmRiZz09>