

Minutes of Annual General Meeting of New England Randonneurs, Inc., January 21 2014.

The Annual General Meeting of New England Randonneurs, Inc. was held at Boston University, 640 Commonwealth Ave. Room 324, Boston, MA on January 21 2014.

Attending the meeting were members:

- Dan Green (president, chairing meeting)
- Tom Worster (clerk, taking minutes)
- Eva Papp (treasurer)
- Jake Kassen (RBA)
- Emily O'Brien
- Justin Brook
- Jonathan Doyle
- Melinda Lyon (via Skype)
- Tsun Auyeng

The clerk noted that he held proxies from members:

- Walter Page
- Elizabeth Wicks
- Peter Simshauser

The president drew the meeting to order at 8 pm.

The clerk recorded that a quorum was present.

Agenda

The meeting agenda, as promulgated by email to members on Jan 6 and posted to the NER web site:

1. Elect the President, Clerk, Treasurer, and RBA as required by the NER bylaws.

The agenda was accepted unanimously.

Agenda Item 1: Elect the President, Clerk, Treasurer, and RBA.

Candidates for the positions were published by Dan Green with the meeting announcement. They had nominated themselves.

- President Dan Greene (incumbent), 49 Gilson Rd, Nashua, NH 03062
- Clerk Tom Worster (incumbent), 199 W. Newton Street, #2, Boston, MA 02116
- Treasurer Eva Papp (incumbent), 199 W. Newton Street, #2, Boston, MA 02116
- RBA Jake Kassen (incumbent), 87 Monument Street, #2, Medford, MA 02155

The term of each office expires Dec 31 2014.

Dan Green moved to elect all of these people to the respective offices in one vote. Seconded by Tom Worster. Approved by unanimous vote of all members present and all proxies.

Adjourn

There being no further business, the president adjourned the meeting.