

Elizabeth Manor Annual Membership Meeting
May 9, 2018

The annual meeting of Elizabeth Manor Golf & Country Club was held on Wednesday, May 9, 2018, at 6:00 p.m. Members of the Board of Directors and other club members were present.

The meeting was called to order by Jesse Johnson, President, at 6:00 p.m. Jesse Johnson then welcomed and thanked all for attending. Jack Welsby was appointed as Proxy Chairman as well as Parliamentarian and available to answer any questions regarding parliamentary procedure.

Jesse Johnson called for nominations for the Board from the floor. None being made, motion for nominations to be closed was made and carried.

Marie Nicolo, Secretary, reported that official notices of the meeting had been sent to the membership 60 days prior to May 9th and 30 days prior to May 9th, as required by the club by-laws.

A quorum was established and verified in order that business could be conducted. Members present received ballots upon registering.

The minutes of the Annual Membership Meeting held on May 10, 2017 were distributed by Marie Nicolo and approved as submitted.

For the election of directors, Marie Nicolo explained that 5 directors would be elected for a 2-year term. The slate of nominees is as follows:

*Art Anthony, Lauren Doughtie, Jesse Johnson, Joe Meagher, Mike Old, Roy Patterson, Jr.
and Shirley Sondej*

Jesse Johnson, President, received the report from the Proxy Committee and announced the results to the membership. The 5 directors elected for the next 2-year term are:

Lauren Doughtie, Jesse Johnson, Joe Meagher, Mike Old and Shirley Sondej

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Marie Nicolo, Secretary