

ECMC Open General Meeting Agenda – 2nd January 2013

- Call to order (president)
- Roll Call (secretary)
- Introduction of guests (secretary)
- Reading and approval of Minutes

Officer's Reports

President's Report

Vice President's Report

Upcoming events:

- a. D.C. Eagle Barnight, 12th January 2013. Be at the bar no later than 9:30pm for set-up please!

Road Captain's Report

Upcoming ECMC rides:

- a. none

Secretary's Report

Treasurer's Report

- a. \$25 cheque from Bob Kirsop for our Toy Drive received
- b. \$200 cheque for Sylvia's Place from tip jar at The Ranch's New Year's Eve Party

Committee Reports

AMCC Representative (Eddie)

- None this month. Next AMCC meeting is 22-24 February 2013 at the Poconos Warriors 35th Anniversary run/weekend.

AMCC Outreach & Motorcycle Committees (Chaz)

- None this month

Old Business

- Vote on GD: Continue as pledge, full member or reject. GD has completed all required club rides for full membership.

New Business

2013 Elections:

A) ELECTION OF OFFICERS

1. President, Vice-President, Road Captain, Secretary and Treasurer are all elected officers.
2. First nominations for officers shall be held annually in the Open General Meeting held in December.
3. Second nominations for officers shall take place at the Open General Meeting in January immediately followed by election of officers.
4. Official installation of the new officers shall take place before the 15th of February at either an Open General Meeting or an official ECMC function (i.e. an installation dinner)
5. Neither the President nor The Road Captain shall be permitted to serve in their respective offices beyond two (2) consecutive terms.

Article IV – Conduct of Elections

- A) Elections for officers shall be held annually as defined in the ECMC Constitution, Article IV, Section A.
- B) All full members in good standing are eligible to vote or be nominated for an office.
- C) Voting for officers shall take place in the following order:
 - 1) Treasurer
 - 2) Secretary
 - 3) Road Captain
 - 4) Vice-President
 - 5) President
- D) A full member may be nominated for more than one office; however, any member who is nominated for more than one office and is not elected to the first office he is nominated for remains a nominee for the next higher office. Any member, once duly elected, is no longer a nominee for any other office, except under the circumstances specified in the ECMC Constitution, Article IV (3-5).
- E) The nominee who receives more votes than any other nominee shall be elected to that office. Any vote ending in a tie must be re-voted until a winner is declared.
- F) Election of Officers shall be by secret ballot and the Sergeant at Arms shall preside over all elections.

As you can see, I messed up the months for nominations – but we will still have new officers elected before February 15th, so we're okay.

Comments on the record (good & welfare)

1. The next Open General Meeting will be 6th February 2013 from 8pm-9pm.

Comments off the record

Adjournment