# **COUNTRY POND AMATEUR RADIO GROUP ANNUAL MEETING MINUTES – 25 SEPTEMBER 2023**

### **GUEST PRESENTATION**

At 18:59, Mr Barber (NE1B) gave an 80 minute presentation on DMR via Zoom.

① Meeting was called to order at 20:35, Mr Goodwin presiding

PRESENT: Mr Carr (K1WDZ), Mr Cronin (KC1RWN), Mr Denison (W1NT), Mr Dunne (), Mr Gersbach (KC1TEM), Mr Goodwin (W1DLG), Mr Lighty (N1AAI), Mr Maciel (AK1P), Mr Marzolf (KC1RWJ), Mr Veroneau (KC1KJN), Mr Zarba (KB1Z00)

## REPORTS

#### > MINUTES

A Motion was made to waive the reading of the Minutes of the August Meeting. They were accepted as published.

#### > TREASURER'S REPORT

Mr Maciel reported that, so far, no one has paid their 2023-24 dues.

# **NEW BUSINESS**

### > ANNUAL ELECTIONS

A Motion was made by Mr Cronin, and seconded by Mr Gersbach, to elect the unopposed slate of officers by voice vote. The Motion passed.

Mr Goodwin was then elected President, Mr Cronin was elected Vice-President, Mr Carr was elected Secretary, and Mr Maciel was elected Treasurer.

#### > ADJOURNMENT

The meeting was adjourned at 20:46.

Respectfully submitted, John Carr, Secretary