

OLRA Annual Meeting – 1/28/2110 *

Annual Meeting, Old Lyme Rowing Association

- Opening of Annual Meeting Dick Conniff
 - establish quorum
 - approval of past minutes

- President's Report Dick Conniff
- Treasurer's Report Greg Hack
 - revenue/receipts & expenses
 - assets
 - membership

- Board of Directors Election* Jim Mayne
 - review of OLRA by-laws
 - identification of nominees
 - election by ballot

* OLRA Board of Directors members are elected annually by the association members, to serve for a 1 year term (annual meeting to annual meeting). According to the OLRA by-laws, the BOD consists of 5 Masters/regular members representatives, 4 parent representatives, 2 High school coaches and 2 student representatives. Any OLRA member (or parent for parent representatives) may self-nominate or nominate any other member for BOD service. Nominations will be accepted up and during the Annual Meeting. Directors are elected collectively (not to specific office) by the membership by majority ballot. Once seated, the BOD appoints OLRA Officers, to include: President, Vice President, Secretary, Treasurer. Others Officers may be identified at the discretion of the Board. Once seated, the BOD is responsible for day-to-day operation of the OLRA, including management of assets and budgets, membership and fund-raising, and conducting any other business of the OLRA in accordance with the activities of a non-profit organization and as defined by the OLRA By-laws as approved January 2009.