

## **AGENDA – ANNUAL MEETING OF COMMUNITY BOATING, INC. CORPORATION**

All times are approximate. Agenda may change.

5:15 pm – 6:30 pm Front desk:

- Registration of Corporation members and guests, distribute director election ballots to Corporation members.
- Members not wishing to participate in the Meet the Candidates session will congregate on the dock.

5:45 PM Meet the Board of Directors Candidates - Facilitated Q&A (:30)

6:30 PM Open Meeting for Corporation Members and Guests

- Welcoming Remarks and introduce Kate
- Review Agenda and Meeting Procedures
- Roll Call – Motion to accept the front desk sign in as the roll call
- Special Orders – Motion to approve minutes from October 2024 Annual Meeting
- Moment of Silence – Corporation Members and Friends
- Presentation of Current Board Members
- Presentation of New Corporation Members
- Board President Election Context

6:50 pm Voting – Director Election (mark and collect ballots)

7:05 pm Vote on Change to Articles of Organization (see below)

7:20 pm Recognitions and Reports

- Volunteer Recognitions
- Officer Reports
  - Treasurer - Deb Boudreau: Financial Report
  - President –Nick Miller: 2025 review
  - Executive Director – Kate Ferris Richardson: A view to the future

8: 10 pm Announce results – Director Election

8:15 pm Other Business (up to 30 minutes, as needed)

8:45 pm (or earlier) Close Meeting

### **Motion to Modify Community Boating, Inc. Articles of Organization**

Resolved that the Corporation Members of Community Boating, Inc. approve and adopt an amendment to the Corporation's Articles of Organization to strike the following language from the Statement of Purposes: "But this purpose shall not include the right to apply for a license to sell alcoholic beverages."

Further Resolved: That the officers of the Corporation are authorized and directed to take all necessary steps to prepare, execute, and file the Articles of Amendment with the Secretary of the Commonwealth and to do any and all acts reasonably necessary to carry out the intent of this resolution.