

**MINUTES OF THE BILLIARDS CLUB OF GVR ANNUAL MEETING
HELD ON FEBRUARY 26, 2019 AT 3:00 PM, GVR WEST CENTER ROOM 2**

Present for the meeting were:

Tom Keller, President, Dave Kroth, Vice-President, Sharon Fickes, Secretary, John Feden, Treasurer and Lisa Wilding, Board Member At-Large
Billiards Club Members: Nancy Packman, Robert McDuffee, E.J. Kriedman, Zane Zimmerman,

Call to Order/Introductions:

At 3:10 pm the meeting was called to order by Dave Kroth, Vice President.
Tom Keller, President joined the meeting at 3:30

Point of Order: Quorum of Annual Meeting

The meeting proceeded with Treasury Report, Secretary Report, Years Highlights, Senior Games Discussion, Committee Reports, Maintenance, Web Site, Tournaments, and Training until adjournment at 4:15 p.m. Following the meeting it was recognized by Sharon Fickes, Secretary that our meeting did not meet the quorum requirements of the GVR By-Laws dated 10/31/2017. Article VI. A. indicates transaction of business requires a quorum of ten (10) percent of the entire membership in good standing. Our current membership on February 26, 2019 was 115, there were 9 members present. This Annual Meeting did not meet the quorum requirement.

By-Laws Article VI. D. refers to Roberts Rule of Order (ROR). Reference ROR Chapter XI. 39 on quorum indicates any discussions and motions are null and void without a quorum. We did meet the requirement of notifications and holding an Annual meeting in February per Bylaws, Article VI. A. and ROR Chapter XI. 39.

Prepared and submitted by Sharon L. Fickes, Secretary
February 27, 2019