# Velo Club Monterey, Inc.
# Annual General Meeting Minutes
# December 15, 2018 - 7 pm

The Annual Club meeting was held at Pacific Grove Museum of Natural History as part of the club's annual holiday party. 2018 officers present included: Mark Kaufmann (President), Jack McKenna (Treasurer), Chris Swainson (Vice President), Cath Tendler (outgoing Secretary), Edmund Gross and Suzanne Kroeze.

Also in attendance were approximately 95 club members.

MINUTES:

- President Mark Kaufmann welcomed the club members and thanked outgoing Secretary Cath Tendler for her years of service for the club.
- The 2018 VCM board member election, which had been conducted with online voting from November 15 through December 1st, was approved and accepted by the current board and club membership. All 6 nominees were officially elected to serve on the 2018 board. They are:

    - Mark Kaufmann - President
    - Chris Swainson - Vice President
    - John McKenna - Treasurer
    - Keely Clifford - Secretary
    - Edmund Gross - Director-at-Large
    - Suzanne Kroeze - Director-at-Large

- The annual meeting was adjourned and dancing commenced.

Minutes approved by board January 22, 2019.