

Minutes of the Cape Cod Bird Club Annual Meeting (May 14, 2018)
Cape Cod Museum of Natural History

1. Peter Bono opened the Annual Meeting at 7:30pm on Monday, [May 14, 2018](#).
2. Peter Bono introduced Eldon Ziegler as Chair of the Elections part of the Meeting, because Peter's name will be on the list of candidates proposed.
3. Eldon established that we have a quorum by show of hands: more than 25 members were present.
4. Eldon introduced Stefanie Paventy as Chair of the Nominating Committee
5. Stefanie presented the list of Officers and Directors proposed by the Nominating Committee:

President (one-year term): Peter Bono
Vice-President (one-year term): George Oleyer
Secretary (one-year term): Julie O'Neil
Treasurer (one-year term): MaryJo Foti
Director, Programs (three-year term): Mark Faherty
Director, Refreshments (three-year term): Sue Oleyer

6. Eldon asked for nominations from the floor--both to contest any position for which we have a candidate and to fill the remaining term of either of the two open Director positions (one for 2019 and one for 2020). No nominations were proposed from the floor. Eldon declared the nominations closed.
7. All positions are uncontested, so Eldon declared all nominees to be elected by UNANIMOUS CONSENT, following the procedures documented in Roberts Rules of Order Newly Revised (RONR), which state:

"If only one person is nominated and the bylaws do not require that a ballot vote be taken, the chair, after ensuring that, in fact, no members present wish to make further nominations, simply declares that the nominee is elected, thus effecting the election by unanimous consent or 'acclamation.'" **RONR (11th ed.), p. 443.**
8. The CCBC bylaws do not contain any requirement for a "ballot vote", so we can use the "unanimous consent" method.
9. Eldon turned the meeting back to Peter Bono.
10. Peter informed the membership that, according to the By-Laws, the two open Director positions (terms ending in 2019 and 2020) will be filled by APPOINTMENT by the Officers/Directors at a future Board meeting when volunteers can be found for these two open positions.
11. Peter entertained a motion to adjourn, which was duly made and seconded. There being no objection, Peter declared the Annual Meeting to be adjourned at 7:45pm.

Respectfully submitted,
Julie O'Neil, Secretary