

Minutes of the Cape Cod Bird Club Annual Meeting (May 13, 2019)
Cape Cod Museum of Natural History

1. Peter Bono, President of the Cape Cod Bird Club, opened the Annual Meeting at 7:30pm on Monday, [May 13, 2019](#).
2. Peter established that we have a quorum by show of hands: more than 25 members were present.
3. Peter presented the list of Officers and Directors proposed by the Nominating Committee:

President (one-year term): Peter Bono
Vice-President (one-year term): David Clapp
Secretary (one-year term): Fran Raleigh
Treasurer (one-year term): Maria Curley
Director, Outreach/Publicity (filling last year of three-year term): Ron Cadillac
Director, Merchandise (three-year term): John Goodchild

4. Peter asked for nominations from the floor--to contest any position for which we have a candidate, to fill the 3-year term of Trip Coordinator, and to fill the remaining term of the open Refreshments Director position (two years remaining on term expiring in 2021). No nominations were proposed from the floor. Peter declared the nominations closed.
5. All positions are uncontested, so Peter 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.**

6. Peter advised that the CCBC bylaws do not contain any requirement for a "ballot vote", so we can use the "unanimous consent" method.
7. Peter informed the membership that, according to the By-Laws, the two open Director positions (terms ending in 2021 and 2022) will be filled by APPOINTMENT by the Officers/Directors at a future Board meeting when volunteers can be found for these two open positions.
8. 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,

Peter R. Bono, President
for Fran Raleigh, Secretary