

Minutes for U141 (PCBA) Annual Meeting

The Annual Meeting was held on Saturday, October 7, 2023 during the lunch break at the Cherry Hill sectional.

The meeting was called to order at 1:30 pm by John Dickenson, unit president.

The only order of business was to vote on adoption of the modifications to the bylaws. A summary of the changes was summarized:

1) Board elections can be run either electronically or in person with absentee ballots allowed. The previous bylaws mandated electronic, which cost the unit approx \$900 last year.

2) No one running for election can run the election.

3) If we have the same or fewer candidates than open positions, the candidates can be seated by acclamation with no election required. This was not explicitly allowed by the previous bylaws.

10 copies of the amendments were available for inspection by the attendees.

The bylaw amendments were adopted by a show of hands. 56 affirmative votes were counted, satisfying the quorum requirement. No votes against were counted.