ELECTION OF NEW OFFICERS FOR CALENDAR YEAR 2024

Chairman, Timothy Malley shall address the need to elect new officers for reorganization of the Board, and shall first ask for a nomination for the position of Chairman.

| DRAFT MOTIONS FOI | R ELECTION OF OFFICE | RS: |
|---------------------------|--------------------------------|----------------------------|
| MOTION FOR CHAIR | MAN: | |
| I move to nominate | to b | e Chairman. |
| Second: | · | |
| If there are no other non | ninations for this office, the | next motion is: |
| MOTION: | | |
| There being no other no | minations, I move to close th | e nominations and to elect |
| | _as Chairman by acclamati | on. |
| Motion by: | Second: | Motion carried/failed: |
| MOTION FOR VICE-C | HAIRMAN: | |
| I move to nominate | to b | e Vice-Chairman. |
| Second: | · | |
| If there are no other non | ninations for this office, the | next motion is: |
| MOTION: | | |
| There being no other no | minations, I move to close th | e nominations and to elect |
| | _as Vice-Chairman by accla | amation. |
| Motion by: | Second: | Motion carried/failed: |

MOTION FOR CLERK/SECRETARY:

| I move to nominate | to | be Clerk/Secretary. |
|--------------------------|-------------------------------|------------------------------|
| Second: | · | |
| If there are no other no | minations for this office, th | e next motion is: |
| MOTION: | | |
| There being no other no | ominations, I move to close | the nominations and to elect |
| | as Clerk/Secretary by ac | clamation. |
| Motion by: | Second: | Motion carried/failed: |