

# CARE General Meeting

## AGENDUM

October 13<sup>th</sup>, 2020

1. Call to Order at 6:30
2. Recognition of Visitors:
3. Secretary's Report.
  - a. Minutes of last meeting
    1. Vote to approve
4. Treasurer's Report
  - a. Treasurer's report
    1. Vote to approve
5. Old Business:
  - a. Club Insurance is paid
6. New Business
  - a. Nominations for 2021 Board
  - b. Proposed constitutional amendment for extra ordinary circumstances
  - c. Xmas party cancellation
7. Raffle – ONLY if turnout is sufficient
  - a. BioEnno Battery and Charger
8. Adjourn