

## OHCC SERT CLUB

### MINUTES OF ANNUAL GENERAL MEETING & ELECTION

Friday, October 1, 2021

The meeting called to order at 1:45 p.m. in Abravanel Hall and on ZOOM by President John Slayton.

President Slayton introduced the Board Officers, Board Advisor, and Committee Chairpersons. He reviewed a brief history of the SERT Club.

He gave the Treasurer's Report in the absence of the Treasurer.

Sue Porter, Social Committee Chairman, announced the upcoming social event that will take place on December 20 in Abravanel Hall from 4-6pm.

Jill Lemons, Board Secretary and Nominating Committee Chairman, was introduced and presented the election rules and introduced the 4 candidates for Club officers: the incumbent officers: John Slayton, Tom Porter, Jill Lemons, and Gary Baur.

Jill then asked for nominations from the floor both those in attendance in Abravanel Hall and those watching on ZOOM. There were no nominations made.

As there were 4 elected positions on the SERT Board and 4 candidates, Jill announced that the candidates were elected via acclamation.

President Slayton thanks those in attendance and adjourned the meeting at 2:20 pm.

Respectfully,

Ellen Baur  
Acting Secretary