Jaguar Clubs of North America

AGM Administrative Instructions

This is an audio and computer visual conference call.
Please be respectful to the other 75 or so people who will be involved in the meeting.
Please mute your phone or computer and keep it that way until you have something to say.
You may have to "raise your hand" on the conference screen and be recognized in order to address the meeting. You don't have to announce your name and Local Club unless you are asked.

VP John Boswell will be managing all the participants audio and will mute you if any background noise is detected.

Hopefully, everyone has looked over the agenda and all the reports before today,
as we are going to address each report but not line by line.

Voting: We have seven items which will require a vote. Most are very simple. In the interest of time, I may ask if everyone does agree with the item and if there are no objections, we will consider it approved and move on. If anyone descents, then we will have a roll-call vote and run through all 61 Clubs, with 2 delegates and all the Regional Directors etc. Everyone's vote is important. This is your Club. You all also don't want to spend all day on this conference call. The roll-call vote will follow the sequence of the list of delegates and proxies on page A-3. Please be ready when your turn is approaching.

This meeting is being recorded and Minutes are taken as an exception to all the pages of the complete AGM Package.

This meeting is scheduled to start at 8:00 AM PT, 9:00 AM MT, 10:00 AM CT and 11:00 AM ET and last for about 3 hours.

If you need to take a break for any reason during the meeting, you can move away from your computer and take your muted phone with you so as to not miss anything.

Parliamentarian procedures will be handled as they come up.

Is anyone in need of filing a Delegate/Proxy form, before the meeting starts?
All delegates and represented Clubs must be members in good standing with JCNA for 2020.

New Business issues from a Committee will be covered during the Committee Report.

To follow the pages in your package of paperwork, the header shows the item number and the page number in the footer shows the page in that item.

Bob Matejek
JCNA Secretary