



Incorporated 1940

THE CONNECTICUT ELECTRIC RAILWAY ASSOCIATION, INC
58 NORTH ROAD P.O. BOX 360
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CALL TO THE 2017 ANNUAL MEETING

You are hereby notified that the 2017 Annual Meeting of the Connecticut Electric Railway Association, Incorporated will be held at 5:30pm, Saturday, May 6, 2017 in the Auditorium of the Bertinuson Visitor Center, 58 North Road (CT Route 140), East Windsor, Connecticut 06088. This is the official notice for the 2017 Annual Meeting, although additional notices may have been distributed through various means.

A ballot will be mailed to all members who hold VOTING status for the 2017 Annual Meeting. Members are eligible to vote at the Annual Meeting per CERA By-Laws, Section 3(A): "... members shall become voting members if they are age 18 or older upon the renewal of their membership after 12 full months of membership." and Section 3(0): "Members may vote at an Annual Meeting if they were voting members as of a record date of the first day of April." Please mail the ballot back to the museum or turn it in on the day of the Annual Meeting in the envelope enclosed with the ballot.

Agenda for the 2017 Annual Meeting

1. Call to Order
2. Reading of the Call of the Meeting
3. Request for Ballots: Once the ballots are all in, a vote will take place to close the election. An Election Committee of three members of the CERA in good standing and not directly associated with the election will be appointed to count the ballots. The vote for Elections to the Board will be by secret ballot.
4. Welcome by the Chairman of the Board of Directors
5. President's Report and Remarks
6. Approval of the Minutes of the 2016 Annual Meeting
7. Financial Report - Fiscal Year 2016
8. Approval of the Acts of the Board of Directors: Request of the Board of Directors to the Membership of the Association to approve the acts of the Board from May 21, 2016 through May 6, 2017.
9. Presentation of the Results of the Election & By Law Revisions.
10. Destruction of the Ballots
11. Open Member Forum
12. Recess for the Board of Directors Meeting to Elect the Officers for the 2017-2018 Year
13. Announcement of the Elected Officers Adjournment

Respectfully,

Timothy Lesniak,
Corporate Secretary
CT Electric Railway Association, Inc.