

MGA Annual Meeting Minutes – 16 January 2025

The Steakhouse provided a great meal to kick off the evening.

President Marvin Jones opened the meeting giving an outline of the agenda. The following discussions/actions took place:

1. Marvin pointed out that the Bylaws would need to be amended to raise the number of board of directors to a total of Seven (7), if the majority agreed. There was a motion and a second from the floor to amend the Bylaws to 7 total board members. Motion was voted on and passed by majority vote.
2. The next order of business was an election for two at large board vacancies. WJ Daniell expressed he did not wish to run again for another term. WJ's work on the board was praised, and he was thanked heartily. The nominating committee nominated Jim Broadnax to run for another term, and David Daniell to run for the other vacant position. Marvin called for nominations from the floor for anyone else who wished to run. There were no floor nominations, so it was motioned and seconded to elect Jim Broadnax and David Daniell for the two open board positions. Following is your 2025 Board of Directors.

President – Marvin Jones (2025)

Vice President – Bruce Hilton ((2025)

Secretary/Treasurer – John Correia (2025)

At Large Board Members

- **Tim Wynne (2025)/Dylan Gay (2025)**
 - **Jim Broadnax (2025/2026)/David Daniell (2025/2026)**
3. John Correia presented the 2024 financial review. Highlights: 93 members in 2024; All Tee Ads sold, just renewals in 2025; Members received additional credit for fall trip in 2024 as a member benefit.
 4. The floor was opened for questions, and someone asked about details of the upcoming fall trip. Members were told planning has started, and they were asked if they had any ideas on where to go to feed it to a board member for board discussion.
 5. The 2025 Annual meeting was adjourned.

John Correia – Secretary/Treasurer