

MINUTES OF THE ANNUAL MEETING OF
CALIFORNIA AMATEUR DRIVING CLUB
May 17, 2005

Minutes of a meeting of the membership of the California Amateur Driving Club (CADC), held at Cal-Expo on the 17th day of May, 2005.

The following members were present:

David Siegel
Keith Willey
Steve Chambers

Being all three members present. Steve Chambers acted as Secretary of the meeting.

Upon motion duly made, seconded and unanimously approved it was

RESOLVED that the By-Laws dated May 17, 2005 were adopted.

Upon voting as per the by-laws, the following results were reported with each vote being 3 in favor and none against:

President – David Siegel
Treasurer – Keith Willey
Secretary – Steve Chambers

There being no other business before the membership, the meeting was, upon motion, duly seconded and approved, adjourned.

Respectfully Submitted:

Steve Chambers
Secretary of the Meeting
