

ARTICLE VIII AMENDMENTS This Constitution and By-Laws may, upon recommendation of the Board, be amended by two-thirds vote of the membership present at a General Membership meeting.

Amendments shall be presented to Club membership at a General Membership meeting one month prior to the vote and communicated to the General Membership electronically via e-mail, posted on the Club website and posted on the Club bulletin board for that month. Proposed changes shall be voted on at the next General Membership meeting and, if approved, take effect immediately.

Here are the proposed amendments to our Constitution and ByLaws:

#### **CURRENT Article IV**

ARTICLE IV MEETINGS Regular meetings of the Club shall be held on the fourth (4th) Tuesday of each calendar month. No regular meeting shall be scheduled for December. The Regular meeting of October shall be the “annual” meeting of the Club. The location of all regular meetings shall be Clubhouse 2. Any change to this location will be communicated to the membership well in advance of the meeting date. Those members present at any meeting shall constitute a quorum to conduct business of the Club.

#### **PROPOSED Article IV**

ARTICLE IV MEETINGS Regular meetings of the Club shall be held **once a quarter in the months of January, April, July and October** on the fourth (4th) Tuesday of the month. The Regular meeting of October shall be the “annual” meeting of the Club. The location of all regular meetings shall be Clubhouse 2. Any change to this location will be communicated to the membership well in advance of the meeting date. Those members present at any meeting shall constitute a quorum to conduct business of the Club.

#### **CURRENT Article V Directors and Officers**

D. Election of Board Members: At least ten weeks before the Annual (October) Meeting, the President, with consent and approval of the Board shall appoint a Nominating Committee consisting of a Chairman and up to four members. The Nominating Committee shall submit a slate of at least the number of candidates as there are Board vacancies, to the Board by the September Board meeting. This list of candidates, with their proposed term of office for each candidate listed, shall be communicated to the General Membership electronically via e-mail, posted on the Club website and posted on the Club Bulletin Board prior to the September General Membership Meeting. Nominations may also be made by petition signed by at least twenty-five members. Such petitions shall be delivered to the Secretary at least two weeks prior to the Annual (October) Meeting. The membership shall cast their vote by ballot, if contested, at the Club’s Annual Meeting. The President shall appoint a committee of three members who are not candidates to supervise the election and count the votes. The candidates for Director receiving the highest number of votes by those present shall be elected to the Board.

### **PROPOSED Article V Directors and Officers**

D. Election of Board Members: At least ten weeks before the Annual (October) Meeting, the President, with consent and approval of the Board shall appoint a Nominating Committee consisting of a Chairman and up to four members. The Nominating Committee shall submit a slate of at least the number of candidates as there are Board vacancies, to the Board by the September Board meeting. This list of candidates, with their proposed term of office for each candidate listed, shall be communicated to the General Membership electronically via e-mail, posted on the Club website and posted on the Club Bulletin Board prior to the October General Membership Meeting. Nominations may also be made by petition signed by at least twenty-five members. Such petitions shall be delivered to the Secretary at least two weeks prior to the Annual (October) Meeting. The membership shall cast their vote by ballot, if contested, at the Club's Annual Meeting. The President shall appoint a committee of three members who are not candidates to supervise the election and count the votes. The candidates for Director receiving the highest number of votes by those present shall be elected to the Board.

### **CURRENT Article VI Functions**

- A. Within a reasonable time, but not later than one week prior to the November General Membership meeting, the President Elect shall have convened the new Board for the purpose of electing a Vice President, Secretary and Treasurer. Such information shall be made known to the members at the November General Membership meeting. All officers and directors shall then assume their duties on January 1st of the year following their election.

### **PROPOSED Article VI Functions**

- A. The President Elect shall convene the new Board for the purpose of electing a Vice President, Secretary and Treasurer. Such information shall be communicated to the General Membership electronically via e-mail, posted on the Club website and posted on the Club Bulletin Board prior to the January General Membership Meeting. All officers and directors shall then assume their duties on January 1st of the year following their election