

## Proposed Changes and Additions to Constitution

Article 4: Board of Directors

Current Item #2. The Club shall be governed by a Board which shall consist of 11 (eleven) individuals.

*Change to - The club shall be governed by a board which shall consist of a **minimum** of 11 (eleven) individuals*

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Article 4: Board of Directors

Current Item #1. The Club shall be governed by a Board which shall consist of 11 (eleven) individuals.

*Change to - The club shall be governed by a board which shall consist of a **minimum** of 11 (eleven) individuals*

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Current Item #9b. Vice-President: The Vice-President shall act in the absence of the President and shall have other powers as assigned by the Board.

*Change to – Frist Vice-President: First Vice President to fulfill the role of President in his/her absence at any time during that year. The election of the First Vice President will occur annually at the first executive meeting following the Club Annual General Meeting.*

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Current Item #9d. Secretary: The secretary shall keep a record of all minutes of the organization; keep on file all committee reports; notify officers and committee Members of their election or appointment; furnish committees with those documents required to perform their duties; sign all certified copies of acts of the organization, unless otherwise specified in the Club's published rules; maintain record books in which the constitution, published rules and minutes are entered and to have the current record books available at each meeting; to send out to the Membership a notice of each General Meeting; to send out to the Board notice of each meeting; conduct the general correspondence of the organization that is not the proper function of another office or committee; prepare, prior to each meeting in consultation with the presiding officer, an order of business; and in the absence of the president and vice-president to preside until the immediate election or appointment of a new presiding officer.

*Change to:. Secretary: The secretary shall keep a record of all minutes of the organization; keep on file all committee reports; notify officers and committee Members of their election or appointment; furnish committees with those documents required to perform their duties; sign all certified copies of acts of the organization, unless otherwise specified in the Club's published rules; maintain record books in which the constitution, published rules and minutes are entered and to have the current*

*record books available at each meeting; to send out to the Membership a notice of each General Meeting; to send out to the Board notice of each meeting; conduct the general correspondence of the organization that is not the proper function of another office or committee; prepare, prior to each meeting in consultation with the presiding officer, an order of business; and in the absence of the president and **first** vice-president to preside until the immediate election or appointment of a new presiding officer.*

#### Addition to Constitution

##### Article 4: Board of Directors

#12. No Director shall be remunerated for being or acting as a Director but a Director may be reimbursed for all expenses necessarily and reasonable incurred by them while engaged in the affairs of the society.