

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*

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*

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.

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.