

Proposed Constitutional Changes

Submitted by Pat Leonard

December 30, 2016

Article 6: Meetings

Meetings of the General Membership

1. Each voting Member shall be entitled to one (1) vote at any Meeting of the General Membership. A Member must be present to vote. Proxy votes are not permitted.
2. A minimum of fourteen (14) days notice of the purpose time and location of any Meeting of the General Membership will be provided. Notification to Members must be posted on The Club website, in one local newspaper and at The Club's Head office.
3. The President shall preside at all Meetings of the General Membership. In the event of the President's absence, the next senior member of the Board of Directors shall assume this responsibility.
4. The Board of Directors (minimum of 3 present) plus 12 Voting Members in good standing shall constitute a quorum.
5. Voting at all Meetings of the General Membership shall be by a show of hands unless a poll is requested, except during the Election of the Board of Directors. Decisions shall be reached by simple majority unless otherwise specified in the By-Laws of The Club or Corporate Law.
6. SWRSA delegates will count the ballots and advise the outcome. If SWRSA delegates are unavailable the Club Manager will count the ballots and advise the outcome. The membership may appoint an observer who is not part of the Board of Directors or Operating Committee and will not be running for any of the available positions. **The observer will be appointed by a majority of the voting Members by show of hands.**
7. Meetings shall be conducted according to the most recent published edition of Robert's Rules of Order insofar as they may apply.