

From the Minutes to the AGM held on Oct.12, 2013

6. PROPOSED CHANGES TO THE CONSTITUTION

On behalf of the Executive Committee, the President tabled two proposed amendments to the 2002 Constitution and Amendments of 2010:

Amendment I

Section 4 CLUB EXECUTIVE AND OFFICERS

Remove from the Amendments dated 2010:

“All executive members shall be residents of the Town of Niagara-on-the-Lake.”

President Lynch explained that we now have a number of very active members who are not residents of Niagara-on-the-Lake and the Executive Committee feels it is unfair not to have access to the full range of abilities that are potentially available to the Club.

A motion to accept this amendment was moved by Martin Quick and seconded by Dan Jansen. The motion was carried unanimously.

Amendment II

Section 6 MEETINGS

Add the following sentence:

“Proxy forms will be sent to all members prior to the Annual General Meeting and Special Membership Meetings.”

President Lynch explained that our experience at last year’s Annual General Meeting, when we lacked sufficient members in attendance to constitute a quorum, has demonstrated the need for proxy forms in order to avoid similar problems in the future.

A motion to accept this amendment was moved by Rory MacCon and seconded by Dan Jansen. The motion was carried unanimously.