

Amendments to bylaws proposed by Lynn Pickard

Article XI of the bylaws of the TVCA says that amendments to them must be proposed in writing and submitted to the members for a reading at a general meeting before voting on their adoption can proceed at a later general meeting. I am proposing to amend the bylaws at the August 22, 2011, general meeting so that the amendment can be voted on at the next general meeting, presumably the annual meeting in December.

The amendments I propose concern the number of times the board and general membership has to meet. I propose to change the former from 12 times per year to 4 times per year and such other times as the board determines, and I propose to change the latter from 4 times a year to 2 times a year and such other time as the board determines. I propose these amendments because it is difficult to get a many of the board members or general members to attend all scheduled meetings.

I propose to amend the first sentence of Article VI, Section 2 from “There shall be quarterly general membership meetings each year” to “There shall be at least two general membership meetings each year and such other general membership meetings as a majority of the Board deems necessary.”

I propose to amend the first sentence of Article VII, Section 8(a) from “There shall be 12 regular Board meetings each year” to “There shall be at least four regular Board meetings each year and such other Board meetings as a majority of the Board deems necessary.”

Approved 11-14-2011