

Two changes are being introduced to bring our bylaws in line with our common practices. One change has to do with voting members and member record keeping for scoring and communication.

The second change is to clarify our practice with regards to election of board members.

### ARTICLE III Membership

A. Any person residing in the jurisdiction of Unit 356 of District 17 of the ACBL is eligible for membership in the Club ("Membership"). An individual member of the Club ("Member") is any player who has registered on the Club website and participated in at least five (5) games per year. Members are entitled to voting rights for Club elections.

B. Membership is required in order to vote in Club elections, to be elected to the board of directors of the Club (the "Board"), or to serve as an officer of the club.

C. Club business which requires a vote of the Members shall be decided by majority vote of the Members.

D. Membership is valid unless the Member has been suspended or expelled from Membership in accordance with regulations established by the ACBL, and the Unit Board of Directors, provided such regulations shall conform to the rules of due process applicable to membership corporations.

**A. Any person residing in the jurisdiction of Unit 356 of District 17 of the ACBL is eligible for membership in the club ("Membership"). An individual member of the Club ("Member") is any player who has registered on the Club website and has participated in at least five (5) games in the preceding 12-month period. Members are entitled to voting rights for Club elections. Other player records may be recorded in the club website database for purposes of communication and participation in club events.**

**The purpose of this change is to clarify what 5-year period applies to voting members, and to explain that membership records are kept on all players, regardless of their playing record, for the purpose of communicating with potential players.**

ARTICLE VI  
Election of Directors

The Board shall establish a reasonable nomination procedure in order to annually elect the Directors. A list of nominees shall be posted on the Club website at least ten (10) days prior to the Member meeting at which the election will be held. A vote by show of hands shall be held at the meeting. Members present voting shall elect Directors. The initial Member election of Directors shall elect four (4) Directors each for a term of two (2) years, and three (3) Directors each for a term of one (1) year. Thereafter, all Director terms shall be two (2) years.

Vacancies shall be filled by a majority vote of the Board. A Director shall be considered to have vacated the seat by missing three (3) consecutive meetings of the Board without valid cause as determined by the Board.

**The Board shall establish a reasonable nomination procedure in order to annually elect the Directors. A list of nominees shall be posted at least ten (10) days prior to the Member meeting at which the election will be held. In lieu of a face-to-face election, an electronic ballot may be utilized. Safeguards shall be in place to ensure that only eligible voters may cast ballots and may vote no more than once per number of positions being filled. If the number of nominees is the same as the number of positions being vacated, no election is necessary. The current Board may vote by acclamation or majority vote the acceptance of new Board members.**

**The purpose of this change is to show in the club bylaws our practices with regards to the election of board members. Our voting may be by electronic ballot, which was used in 2020 and 2021. No vote is necessary if the number of nominees is the same as the number of positions being filled.**