

***Proposal to Amend Constitution
Of the
Elora and District Skating Club***

The current constitution states that:

“a Quorum at a Board meeting exists whenever there is attendance of 50% of the members of the board plus 1.”

The board consists of 4 Executive members, plus 5 Directors at large, which makes a quorum 5 (50% of 9 plus 1.)

In some years, the position of Past President is vacant and some years this position is filled as the constitution states that Board Volunteer position terms last for two years with the exception of Past President, which lasts for 1 year

When there is a Past President, the board consists of 5 Executive members, plus 5 Directors at large, which makes a quorum 6 (50% of 10 plus 1).

We are proposing that the current constitution be amended to state:

“a Quorum at a Board meeting exists when there is attendance of 4 or more members of the board and at least 2 of the members of the Executive (i.e. – President, Past President, Vice-President, Treasurer, and Secretary are present)”

***Betty Havasi President
March 19, 2010***