



# Huron River Club

## Proposed By-Laws Amendment

### Executive Summary

April 11, 2019

#### **Proposed Changes:**

##### Article II, Section 5

Past Presidents (going forward) will only receive exemption from dues for 5 years after they complete their board service.

##### Article III, Section 2

Dues will be set forth on the Club website and in the House Rules and as set by the Board.

##### Section 4.

Food and Beverage minimums shall be set by Board and published in the House Rules.

##### Section 7.

Addition: Any member receiving four notice of delinquency in payment on their annual dues, house account or minimum during a Club fiscal year may be terminated by the Board from Membership effective immediately upon written notice to their address of record with the Club.

##### Article IV, Section 1.

For voting at the Annual Meeting, ballots will be mailed by the Club with the meeting notice and may be cast by mail if the original is physically received by the Club by the date and time of the Annual Meeting or in cast in person at the meeting. The original signed ballot must be physically delivered to the Club by 6:00 P.M. on the day of the Annual Meeting and cannot be sent by fax, e-mail, copy, electronic image or any other form of reproduction.

##### Section 3

35 properly cast ballots are necessary to approve any matters set for vote at the Annual Meeting and 35 properly cast votes by Members in attendance at the Annual Meeting are necessary to conduct any new business raised.

Section 4.

The order of the business (agenda) called at the Annual Meeting is changed.

Section 6.

The required vote is clarified in order to take action on matters subject to the Annual Meeting notice as well as new business (if any) raised at the Annual Meeting. Additionally, the President of the Club is authorized to cast a second sealed vote on the matters subject to vote pursuant to the Meeting Notice (including the election of a new Board Member) and the election officials will only open and cast the vote in the event of a tie and only count as to such matters requiring a tie break.. Only the winning items will be reported at the Annual Meeting.

Article VI, Section 1.

Members running for the Board shall not actively campaign within the Club or otherwise interfere with the other Members in their enjoyment of the Club.