Puget Sound Repeater Group

Proposed By-Laws amendment Passed by Board of Directors 12/12/2015

ARTICLE IX - GENERAL MEMBERSHIP MEETINGS

SECTION 1 - FREQUENCY OF MEETINGS

General membership meetings shall be held on an annual basis, or more frequently if called by the Board of Directors. Any member may present to the Board a written request for a general membership meeting, signed by at least ten (10) active members. The Board is then required to call a general membership meeting within thirty (30) days for the express purpose of considering the members request. This meeting cannot be held within ninety (90) days of the annual membership meeting.

SECTION 2 - NOTIFICATIONS

At least one week's notice of the meeting shall be given to all members by mail, telephone, E-mail, or radio by the Vice President or the Vice President's designee.

SECTION 3 - RULES OF PROCEDURE

The current edition of "Robert's Rules of Order, Newly Revised", shall govern the conduct of all meetings.

SECTION 4 - ANNUAL MEETING

The first General Membership meeting of each calendar year shall be considered the Annual Meeting for the purpose of elections and annual reports.

SECTION 5 - QUORUMS

The presence of at least twenty per cent (20%) of all active members fifteen (15) members, including a minimum of four (4) Board members, shall constitute a quorum at a General Membership meeting.

SECTION 6 – MOTIONS

Any active member present may make or second a motion during a meeting. Voting shall be by active members present at the meeting; proxy voting is not allowed.