

ODBC Constitution

Two (2) Proposed Amendment Change to be voted on at the 11/6/17 GM Meeting

Added Text in red

FIRST

Below is a proposed amendment to our Constitution submitted by Governor Caulfield and Governor Moon at the August 7, 2017 General Membership Meeting. It was first advertised through E-Blast on 8/15/2017 and then on 9/16/2017. It was to be voted on at the October 2, 2017 General Membership Meeting. However, the vote for the amendment change was moved to the upcoming November 6, 2017 General Membership Meeting.

Article X - Amendments

Section 1. Any changes or amendments to the Constitution **or By-Laws** shall be submitted in writing at a regular meeting of the members. A vote thereon shall not be taken before that regular meeting of the members which is held at least twenty (20) days after the date of written notification to members of the proposed changes or amendments. **Voting shall be by members present and found to be in good standing. Voting shall occur on the night of a regular membership meeting as well as between 11:00 AM and 6:00 PM on the following day and at the place of the regular membership meeting. During the daytime voting period, a Special Committee appointed by the President shall pass out printed ballots, upon checking the Club records, confirming voting eligibility by a register of members obtained from the Treasurer. The name and submission of a ballot by each voter shall be recorded on the register.** No alteration or amendment of this Constitution shall be made except at a regular meeting of the members, at which a quorum is present and two-thirds of those present vote in favor of same. All amendments or changes presented will be voted on individually by ballot and not grouped with other changes unless a majority of the Old Dominion Boat Club Board of Governors rule that two or more amendments or changes must be voted on together in order to preserve the integrity and/or consistency of the Constitution.

SECOND

Below is a proposed amendment to our Constitution submitted by Governor Moon at the October 2, 2017 General Membership Meeting. The vote for the amendment change will be at the upcoming November 6, 2017 General Membership Meeting.

Article IV - Discontinuance of Membership

Section 2. Any member whose semi-annual (January/July) or quarterly dues if applicable have not been paid within **thirty (30)** days from the beginning of the: semiannual or quarterly billing shall have their name submitted in writing by the Treasurer to the Board of Governors for expulsion. A copy of the Notice shall be provided to the delinquent member who shall have **Seven (7)** days **grace period** to reconcile the arrearage. **If said dues/assessments are not paid by the 7th day there will a late fee of \$100.00 plus \$5.00 a day until such dues / assessments are paid. The member will not be entitled to use the club, parking lot, vote or hold office after the 7 day grace period at this time his /her keycard will be deactivated; and their name shall be posted on the club bulletin board delinquent list.** Delinquent members will be required to pay the next semi-annual dues payment in advance, unless otherwise ordered by the Board. Any person delinquent a second time within a three year period will be immediately referred to the Board for appropriate action including expulsion and forfeiture on any right to reinstatement.