

COSC – AGM 03/18/2015

Guest/General Membership sign in

BOD Members present: Dave, Loel, Darren, Tammie, Tim, Brian, Xavier, Chris, Bob, Eddie, JJ

Call to order at 6:15 pm

Loel made a motion to approve the minutes from the 06/18/2014 AGM, 2nd by Brian. No discussions, all approved & the motion passed.

Tim gave a brief financial report. He stated that the club finances are solid & in good standings.

Discussion of old business. Loel brought up the discussion of the by-laws. Bob stated that he has a does not agree with Page 4/Sec. 3/c of the “proposed” by-laws. Per the previous by-laws, this section/wording did not exist. He does not agree with the wording “sole” & later in the wording voting authority is given to “other members”. Bob also does not agree with the amendment to add the DOC as a member of the Executive Board. Loel recommended removing voting authority to the DOC and past President.

Bob made a motion to include Article 11-Amendments to the current by-laws which states: Section 11.1 Amendment by Directors-The Board of Directors may adopt, amend or repeal ByLaws. Such power is subject to the following limitations: a) The Board of Directors may not amend ByLaw provisions fixing the authorized number of Directors or establishing procedures for the nomination or appointment of Directors other than by unanimous vote of all Directors. b) 30 day advance notification to membership for approval. c) This section may be amended only by the unanimous vote of all Directors. This motion was 2nd by Eddie. All participating members voted in favor.