Proposed Bylaw Amendment #1 - 08/2022

Exhibit A

Source: BYLAWS OF THE THOUSAND OAKS HIGH SCHOOL BAND BOOSTER CLUB, INC.

Source Language:

i) General Meetings

General meetings shall be held at the time and place designated by the Executive Board. These meeting dates will be included in the band calendar and posted on the band website. The purpose of general meetings shall be for the conduction of business transactions requiring a vote of the BOOSTERS and for conveying information about the BOOSTERS and the Program.

Exhibit B

Source: McCain High School Band Boosters.

Source Language:

Article VI - Meetings

B. General membership meetings of the MHSBB shall be monthly or as determined by the executive board. Special meetings may be called by the President and/or Director.

Exhibit C

Source: Strongsville Instrumental Music Boosters

Source Language: [Our existing language]

A. General Membership meetings shall be scheduled annually in September and April.

Exhibit D

This is the amendment that would be required to make this change, subject to review and revision.

Amendment # 1

Action: Modify section

Existing Location: ARTICLE IX – MEETINGS

Existing Name: Section 9.04. Public/General Meetings.

Existing Language:

General Membership meetings shall be scheduled annually in September and April.

Proposed Language:

General Membership meetings will be held monthly, ten times per year, unless a meeting is deemed unnecessary by the President.

Rationale:

1) This allows for General Membership meetings to occur more often than the current schedule of September and April.

PLEASE NOTE:

ALL proposed language is subject to discussion and revision at the next SIMB board meeting. It is put forth as a recommendation and **DOES NOT** become part of the Bylaws until approved, as per Article XI, Section 11.02. of the ByLaws.

Section 11.02. Amendments – These bylaws may be amended at any general meeting by two-thirds (2/3) vote of the members present. Proposed amendments or revisions shall be posted on the SIMB website at least seven (7) days prior to the general meeting at which the vote will take place.