

Jan Citizen Article related to proposed amendments to DVRC By Laws.

The Board of DVRC will submit proposed changes to the By Laws to the General Membership at the annual meeting on January 9, 2021 at 10:00 AM at Farnsworth Hall. These proposed changes affect the following By Laws;

- A. Changing the Annual meeting date from January to February and changing associated sections;
 - 1. Article VII Section 1 - Moving the Annual Meeting date from January to February. This will allow the office more time to generate the year end statements and will ensure that only current year members attend and vote at the annual meeting (currently we allow a 30 day grace period until January 31 for prior year memberships, which allows people who have not renewed to attend the meeting in January).
 - 2. Article X Section 1a – Changing the presentation of Board Candidates to February to coincide with the changed annual meeting.
 - 3. Article X Section 3 – Changing the election of Board Members from February to March to follow the changed Annual Meeting.
- B. Amending Article V, Section 1 to remove the reference to Article XI, Section 6, which referenced article number has changed.
- C. Amending Article VII to add a new Section 6 to allow and define electronic attendance at meetings, and amending Article VIII to add a new Section 3 allowing said electronic attendance to count towards meeting the required quorum.

The complete text of the proposed changes is available on the Website and at the office (red words are added, strike throughs are deleted). The complete text will also be available at the entrance to the Membership meeting at Farnsworth Hall. These changes, if approved by the membership, will take effect the following year.

The proposed ballot will be similar to the following:

Ballot for DVRC General Membership Meeting

- 1. Shall the By Laws Article VII Section 1 be amended to change the date of the Annual Meeting from January to February and shall the By Laws Article X Section 1a and Section 3 be amended to align the presentation of board candidates and the voting for those candidates to the changed Annual Meeting date?
Yes _____ No _____
- 2. Shall the By Laws Article V Section 1 be amended to remove the reference to Article XI, Section 6?
Yes _____ No _____
- 3. Shall the By Laws Article VII be amended to add Section 6 to allow and define electronic attendance at meetings and shall Article VIII be amended to add Section 3 to allow said electronic attendance to apply towards meeting the required quorum?
Yes _____ No _____