

Hanover Seaside Club



founded in 1898

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Special Board Meeting October 17, 2012

Attendance: Mike Lewis, Jean Lawler, Linda Tinga, Brad Walls, Chris Furr, John Cockrum, Elise Beall, Tom Cheatham, George Finch, Dan Hickman, and Sally Godwin. Duncan McFadyen was absent.

There were 2 guests.

Meeting was called to order at 6:30pm by Mike Lewis. The meeting was called to go over the amendments to the Constitution by the Constitution committee.

The agenda was approved by the Board as presented.

The Constitution Committee found a 1971 constitution with annotations of the year constitutional changes occurred. We need valid constitution voted on by the Regular membership before amendments are made. Discussion was held. Chris Furr moved that the Board present the Constitution infacto for ratification to the regular membership and then move forward with the amendments at the same meeting. John Cockrum seconded. Motion passed.

Elise Beall handed out a sheet of concerns the Constitution committee proposed to the Board to Board that had been comments made in 2 open meetings held in July 2011. The Board voted that the Constitution Committee amend the Constitution to include these items. She also had e-mailed out the table the Committee used in making the amendments. It shows the Current constitution on the left side and the amendment on the right side (numbered and bolded). She had a summary of the proposed constitutional changes.

Each amendment was presented and voted on.

1. Amendments 1-15 were passed.

2. Amendment 16-Tom Cheatham moved to “any member failing to attend two (2) consecutive regularly scheduled meeting of the Board, unless prevented by sickness, out of town, **or job related absence** shall cease to be a member thereof and the Committee shall fill the vacancy.” Linda Tinga seconded. Motion passed.
3. Amendments 17-30 were passed
4. The amendment for absentee voting was defeated.

Discuss/decide on a called Special meeting to vote on proposed Constitution changes prior to Annual meeting-Discussion was held and it was decided to try to have it in January with consent of the Board.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary