

Hanover Seaside Club



founded in 1898

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Special Called Constitution Meeting March 2, 2013 Hanover Seaside Club

Attendance: See attendance sheet. We have a quorum.

Eddie Lawler, President, called the meeting to order at 2:05pm. The purpose of the meeting was to present, discuss, and vote of the Constitutional changes that were sent out to the Regular members prior to the meeting.

Steve Lee spoke thanking Mike Lewis and the Committee in their effort to bring the Constitution up to date.

Eddie Lawler introduced Elise Beall as the Board Member who sat on the second Constitution committee and worked getting the changes ready to present. He then turned the meeting over to Elise Beall.

Background of the Committee was given. The original constitutional committee consisted of Mike Lewis, Omar Mardan, George Finch, Chair, Brad Walls, and Sally Godwin. They started meeting in the fall of 2010. The first draft was sent out to Regular Members prior to the Annual meeting in 2011 for comment. There were 29 comments returned. The Constitution was sent back to the committee and Elise Beall and Dan Hickman were added to the committee. The Committee started meeting in May of 2011. In July 2011 2 open meetings were held with Regular members to express their concerns. After those meeting the committee met and took all the written comments and comments from the 2 open minutes and put together a list of concerns and posted them on the web site under HSC documents in August of 2011.

From those comments a list was formed and sent to the Board stating what the committee felt needed to be addressed. The list of comments was sent to the Board in September of 2011 and the Board approved it. The committee met over 10 times to discuss the proposed changes and refined them. After being approved by the board on 10/17/12, they were sent out to the membership in January. At the Annual meeting 3 changes were allowed in the proposed changes, so a second mailing was sent to members more than 2 weeks prior to the Special Called meeting. That is what is to be discussed today. Today nothing can be discussed that are not in one of the 29 proposed

changes. No other part of the Constitution can be discussed. The motion can only pass or fail and cannot be amended.

In order for the change to pass, it must receive 2/3 of the votes cast. Only one member of a family can vote.

Jake Wessell is the Chair of the new Constitution committee. Please give him your comments so he can carry them to the committee. Changes to the constitution are member driven and is an ongoing process.

The 29 changes are proposed by the Board and no second is required. Elise will speak for the Board. Each change will be presented and voted on. Please be brief when speaking about the change that is being voted on. Below are the changes and how they were voted on: (See the attachment of the changes to the Constitution)

Passed	Failed
4	1
5	2
6	3
7	10
8	11
9	12
13	16
14	19
15	22
17	
18	
20	
21	
23	
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These changes that passed will be written into the Constitution. The changes that failed will be looked at with the comments made by speakers to see if they will be presented in the future.

There being no further business the meeting was adjourned at 4:30pm.

Sally Godwin, Vice President