

CYSA PROPOSED POLICY & PROCEDURES
AMENDMENT

PROPOSED BY: __Jim McCabe B/O CYSA Constitution & Bylaws Subcommittee__

DATE: ____5/7/2020__

PROPOSED AMENDMENT:

Amendment Type (Circle One) – CYSA By-Laws or CYSA Constitution

SUBJECT: ____ARTICLE VIII, Section C (Quorum)____ **Current Page #:** __Page 15__

CURRENT POLICY:

ARTICLE VIII, Section C

1. The presence of nine (9) officers of the Board of Directors shall constitute a quorum to transact business at the AGM and at the Monthly Membership Meetings. Any business conducted without a quorum can be subject to reconsideration.

PROPOSED REVISION:

1. The presence of more than one-half of all Board Members, rounded up, shall constitute a quorum to transact business at the AGM and at the Monthly Membership Meetings. Any business conducted without a quorum can be subject to reconsideration.

RATIONALE:

A democratic method of establishing a quorum is to have more than half the governing body in attendance, thus establishing a majority of the governing body to transact business. The previous number of 9 did this based upon an 18 member board, but the new language allows the number of positions to change while still establishing the rules to constitute a proper quorum at the AGM and Monthly Membership Meetings.

CYSA RESOLUTION:

Vote Results: **For** _____ **Against** _____

Accepted: _____

Rejected: _____

Date: _____