<u>Amendment 1</u> – To change time period for which the dues cover from March 15th to January 1st.

Section 2. Future Members and Present Members. Applications for membership shall be forwarded to the Treasurer for tabulation of such annual dues as may be required, then to the Membership Director for the issuance of membership card. In the case of a new member, the sponsoring member shall be responsible for the fitness of the proposed member. The Secretaries shall be informed by the Membership Director that a membership has been issued. The Membership Director would send bills for dues out thirty days prior to January 1st A member would be penalized his/her points if dues are delinquent, for the dead period of time between January 1st and time he/she actually pays his/her dues. Dues are due the 1st of January of a given year. Membership privileges lapse if dues are delinquent as of January 1st of that year.

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<u>Amendment 2</u> – To clarify which secretary is to receive the letter of resignation.

<u>Section 5. Resignation</u>. Any member may resign by directing a letter of resignation to the <u>Executive</u> Secretary. His or her resignation shall be effective on receipt, provided all indebtedness to the Club is paid.

Amendment 3 – Political Correctness

<u>Section 6. Membership</u>. (1) Individual membership shall refer to any one person on the rolls of the Club, specific only to that individual who made appropriate application, and such person shall have one vote. (2) Membership in a family shall refer to those individuals of the same family, making application for family membership with voting privileges extended to all those above the age of 16, however, dependents, except <u>partners</u>, shall apply for membership for individual membership upon their majority to retain voting privileges.

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Amendment 4 - Modernize

Section 3. Notice of Meetings. A written notice, stating the place, day, hour and purpose of any meeting of members, including special meetings, shall be given by the Corresponding Secretary not less than 7, nor more than 21 days before such meeting, to each member by email to the address in the Club's electronic mail list.

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Amendment 5 - We do normally get 25% at meetings

Section 4. Quorum. At all meetings of the membership, ten percent of the members shall constitute a quorum.

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Amendment 6 - Add flexibility

<u>Section 6. General Meetings</u>. Monthly Meetings would be <u>determined by the newly elected President at the Annual Meeting</u> unless decided otherwise by the Board of Directors or a quorum of its members.

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Amendment 7 – Clarify Alternative

Section 1. Officers of the Club. The elected officers of the Club shall be a President, one Vice President and Activities Director, Executive Secretary, Corresponding Secretary and Treasurer.

Membership Director, Club Newsletter Editor, Points Keeper, Trophy Chairman, Council Representative, Alternate <u>Council Representative</u>, and Publicity Director shall be appointed by the President with the approval of the Board of Directors.

Amendment 8 - Howard's over zealous editing

<u>Section 2. Vice President and Activities Director</u>. The Vice President and Activities Director shall assist the President in his or her duties. <u>It shall be an objective of the Vice President and Activities Director to provide as many types of events as possible in order to satisfy the interests of the members. <u>The duties of the Vice President and Activities Director include</u>;</u>

- a. Preside at all meetings in the absence of the President
- b. Arrange all meetings for the year.
- c. Prepare a calendar of events for the year, which, upon approval of the Board of Directors, shall be posted on the club's web site.
- d. Establish rules for the classification of vehicles competing in Club events
- e. Determine the eligibility of vehicles for registration in various classes recognized by the Club, and accept or reject vehicles as they are offered by entrants for such registration.
- f. Establish rules for the conduct of all Club events and to set these forth in published form for distribution to the members.
- g. Provide for careful inspection and determination of the road worthiness of all cars entered for events.
- h. Regulate and control the participants in Club events.
- <u>A</u>ppoint such permanent and temporary assistants as may be necessary to assist in the performance of the above named functions.

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It shall be an objective of the Vice President and Activities Director to provide as many types of events as possible, in order to satisfy the interests of the members.

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Amendment 9 - Modernize

Section 3. Executive Secretary. The Executive Secretary shall attend all meetings of the Board of Directors, shall record all minutes in an electronic form and forwarded to the Corresponding Secretary for inclusion in the next meeting's notice. He or she shall give all motions of meetings of the members required by law or these Bylaws and shall perform all duties incidental to his or her office, required by law or by the majority of the Board of Directors.

In absence of the Secretary from any of the meetings, a Secretary Pro Tempore shall be chosen by the presiding officer.

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Amendment 10 - Add web site responsibilities

Section 4. Corresponding Secretary. The Corresponding Secretary shall

- a. Give notice of all meetings to all members required by law of these Bylaws* >
- b. Send notices of events and activities of the Club
- c. Generally be responsible for the Club's correspondence
- d. Maintain the club's web site
- e. Maintain the club's electronic mail list
- f. Post meeting minutes on the club's web site
- g. Shall perform all duties incidental to the office.

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<u>Amendment 11</u> – Another of Howard's edits, just rearranged the existing wording

Section 5. Treasurer. The Treasurer shall, subject to such conditions and restrictions as may be made by the Board of Directors, have custody of all monies, debts, obligations, belonging to the Club. He or she shall receive all monies of the Club and deposit same in the Club accounts. He or she shall make all payments of Club debts. All contracts, checks, drafts, notes, or other orders for payment of money shall be signed in the name of the Club by the Treasurer. He or she shall give bond, at Club expense, if required by the Board of Directors. He or she gives a report of financial expenditures and income at general meetings, as well as Board of Directors meetings. The Treasurer shall give a report on the financial status of the Club at the annual meeting, and if so requested, at any meeting of the Board of Directors. He or she shall give a total financial report for the year with a breakdown of expenses and total income for each category of events. He or she shall submit in advance a schedule of all proposed expenditures for approval of the Board of Directors.

A majority of the Board of Directors may appoint an Assistant Treasurer to act in the absence or incapacity of the Treasurer.

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Deleted: He or she gives a report of financial expenditures and income at general meetings, as well as Board of Directors meetings. He or she shall give a total financial report for the year with a breakdown of expenses ¶ And total income for each category of events.

<u>Amendment 12</u> –Modernize, email news letter or publish on the web, editor does not need mailing addresses unless you want members published in the news letter

Section 7. Membership Director. The duties of the Membership Director shall be to promote membership and to make recommendations regarding membership to the Board of Directors, to issue membership cards, and report members to the Secretaries as cards are issued. The Membership Director shall send out bills for dues as stipulated in Section 3, Article 2, and keep a current list of names and addresses of members. He shall notify members of their election, and keep an up to date roll of all members.

Deleted: He or she shall give an up to date list twice a year to the Club Newsletter Editor.

Amendment 13 – Appendix A does not make sense to be separate

<u>Section 11. Council Representative</u>. He or she shall represent the best interests of the Club, as directed by the Club, at all New England Sports Car Club Council Meetings.

<u>Alternative Council Representative</u> He or she shall perform the duties of the Council Representative, in the Council Representative's absence.

Amendment 14 – add to web

<u>Section 12. Points Keeper</u>. He or she shall keep and maintain an up to date record of points for Club members. He or she shall submit a list of such to the Corresponding Secretary for publishing on the web site.

Deleted: to the Club Newsletter Editor mid year, and end of year for

Amendment 15 – Secretary clarification

Article X - AMENDMENT OF ARTICLES OF ASSOCIATION AND BYLAWS

The Board of Directors of this Club or any ten members in good standing by written petition submitted to the Executive Secretary may propose an amendment to the Articles of Association or the bylaws. Upon such proposal being made, a copy thereof shall be included in the notice of the next meeting of the members, together with a ballot upon which members may vote for or against said proposal. If two thirds of the members voting vote in favor of the proposal, either by ballot or in person at the meeting the proposed amendment shall thereby be approved and adopted.

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Appendix A.

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