

9/23/2010

The following changes are to be presented at the October 7<sup>th</sup>, 2010 ERC meeting.

### Article 3 Directors

#### Section 2 Qualifications

From: A Members in good standing

To: A **Voting** members in good standing

### Article 4 Director Officers

#### Section 2 Qualifications

From: Any member in good standing over the age of majority in the state may serve as Director/Officer of this corporation.

To: Any **voting** member in good standing over the age of majority in the state may serve as Director/Officer of this corporation.

#### Section 4 Removal and Resignation

From: Any Director/Officer may be removed, either with or without cause, upon written request submitted to the secretary/treasurer by 3 directors or 10% of the members in good standing at the time of the request, by a referendum vote in which 2/3 of the members in good standing vote for removal. Such action shall be governed by the procedures outlined in Article13 section 8 of these bylaws. Any Director/Officer may resign at any time by giving written notice to the board of directors or to the president or secretary of the corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

To: Any Director/Officer may be removed, either with or without cause, upon written request submitted to the secretary/treasurer by 3 directors or 10% of the **voting** members in good standing at the time of the request, by a referendum vote in which 2/3 of the members in good standing vote for removal. Such action shall be governed by the procedures outlined in Article13 section 8 of these bylaws. Any Director/Officer may resign at any time by giving written notice to the board of directors or to the president or secretary of the corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

### Article 12 Members

#### Section 1 Determination and Rights of Members

From: The corporation shall have only one class of members. No member shall hold more than one membership in the corporation. Except as expressly provided in or authorized by the articles of incorporation, the bylaws of this corporation, or provisions of law, all memberships shall have the same rights, privileges, restrictions, and conditions.

To: The corporation shall have only **two** classes of members. **These classes shall consist of Full membership with voting rights and associate members with no voting rights.** No member shall hold more than one membership in the corporation. Except as expressly provided in or authorized by the articles of

incorporation, the bylaws of this corporation, or provisions of law, all memberships shall have the same rights, privileges, restrictions, and conditions.

## **Section 2. Qualifications of Members**

From: The qualifications for membership in this corporation are as follows:

Membership in the Egyptian Radio Club shall be open to all persons holding an Amateur Radio License issued by the Federal Communications Commission and those foreign licensed Amateurs having reciprocal licensing privileges. Membership shall also be open to those unlicensed individuals having a bone-fide interest in amateur radio. Membership shall not be denied to anyone on the basis of race, color, religion, national origin, physical or mental handicap, age, sex, sexual preference, ancestry or medical condition.

To: The qualifications for membership in this corporation are as follows:

**Full** membership, **with voting rights**, in the Egyptian Radio Club shall be open to all persons holding an Amateur Radio License issued by the Federal Communications Commission and those foreign licensed Amateurs having reciprocal licensing privileges.

**Associate** membership, **with no voting rights**, shall be open to the licensed spouse and unmarried licensed dependents under the age of 21 living in the same house.

**Associate** membership, **with no voting rights**, shall also be open to those unlicensed individuals having a bone-fide interest in amateur radio.

Membership shall not be denied to anyone on the basis of race, color, religion, national origin, physical or mental handicap, age, sex, sexual preference, ancestry or medical condition.

## **Section 4 Fees and Dues**

From: A. The annual dues payable to the corporation by members shall be \$36.

To: A. The annual dues payable to the corporation by **Full** members shall be \$36 **and by associate members shall be \$18.**

**B. The annual dues payable to the corporation by Full members over the age of 65 shall be \$24.**

## **Article 13 Meetings of Members**

### **Section 7 Voting Rights**

From: Each member is entitled to one vote on each matter submitted to a vote by the members. Voting at duly held meetings shall be by voice vote. Election of Officer/Directors and Directors, however, shall be by written ballot as described in Article 13 section 8.

To: Each **voting** member is entitled to one vote on each matter submitted to a vote by the members. Voting at duly held meetings shall be by voice vote. Election of Officer/Directors and Directors, however, shall be by written ballot as described in Article 13 section 8.

## **Article 10 Amendment of Bylaws**

### **Section 1. Amendment**

From: Subject to the power of the members, of this corporation to adopt, amend, or repeal the bylaws of this corporation and except as may otherwise be specified under provisions of law, these bylaws, or any of them, may be altered, amended, or repealed and new bylaws adopted by approval of the members of this corporation. Any motion to amend, revise, or repeal shall be decided by written ballot as described in Article 13 Section 8 of these bylaws when directed by the Board of Directors or petitioned for in writing by no less than 20% of the Members in Good Standing.

To: Subject to the power of the members, of this corporation to adopt, amend, or repeal the bylaws of this corporation and except as may otherwise be specified under provisions of law, these bylaws, or any of them, may be altered, amended, or repealed and new bylaws adopted by approval of the members of this corporation.

**Any motion to amend, revise, or repeal these bylaws when directed by the Board of Directors or petitioned for in writing by no less than 20% of the Voting Members in Good Standing shall be decided by written ballot as described below.**

**Proposed changes to the bylaws must be read at two (2) consecutive monthly meetings, posted on the corporation web site for at least one (1) month and must appear in at least one (1) ERC newsletter which is available to all voting members. If the preceding rules are met a written ballot can be taken at the monthly meeting of the 2<sup>nd</sup> reading of the proposed changes.**

**If a majority of those voting members present at the second reading vote in favor of the proposed changes they will become effective on the date signed by all directors or incorporators under “ADOPTION OF BYLAWS” after Article 13 Section 9.**