## STEPHENS COUNTY HONOR GUARD

## **Notice of By-law Amendment**

Under the present By-Laws three elected officers and three non-officer members constitute a quorum required to transact business and SCHG meetings. On two occasions during 2022 SCHG was unable to transact business during regular meetings due to the lack of a proper quorum. To ensure that future business vital to the well-being is conducted in a timely and proper manner, the membership voted at a properly called and conducted special business meeting, held on January 19, 20223 that the By-Law governing quorums at business meetings be changed from the present three elected officers and three non-officers to two elected officers and four non-office holding members in good standing. The motion to amend the by-law was submitted by Dan Mitchell, seconded by George Parker and approved by a vote of seven Ayes, Zero Nays and 3 Abstentions. As provided in the SCHG By-Laws the amendment is being submitted to the membership for ratification at the next regularly scheduled business meeting on February 23, 2023.

At present Article VIII, Third Paragraph of the present By-Laws provides:

"A quorum at any membership meeting shall be any three non-office holding members and any three elected officers. (Amendment B, adopted October 28, 2010, Amendment T, adopted August 30, 2018)"

If approved by the membership, the Article VIII, Third Paragraph will read as follows:

"A quorum at any membership meeting shall be any four non-office holding members in good standing and any two elected officers."

Since the proposed By-Law amend will allow the organization to function in a timely and proper manner the Officers respectfully recommend approval of the proposed amendment.

Roy Grabman SCHG Secretary