

NOMINATIONS AND ELECTIONS

NOMINATIONS

Nominations for Second Vice President, Secretary and Treasurer and for members of the Board of Governors to replace the outgoing class, and to fill vacancies in the Board of Governors which may have arisen during the year, and remain unfilled by appointment shall be made by a Nominating Committee and shall be filed with the Secretary not less than thirty days prior to the annual meeting. The members shall be notified of such nominations with the notice of the annual meeting. Nominations may also be made independently by any five members of the Club, who shall file with the Secretary the names of such nominees over the signatures of the proposers, not less than fifteen days prior to the annual meeting and such nominations shall be mailed to each member of the Club at least seven days prior to the annual meeting. No nominations shall be accepted other than those proposed in either one of these two ways. The Nominating Committee shall report its selections to the President and to the Board of Governors before or at the times of filing with the Secretary as provided above.

ELECTIONS

Officers and Board of Governors members shall be elected by majority vote of the ballots cast at the annual meeting of the Club to be held by November 30th of each year. Ballots shall be submitted by mail to the membership no later than seven days prior to the annual meeting. Ballots will be collected by the Secretary at the annual meeting and counted by the Secretary, Membership Chair and the Nominating Chair. Prior to the meeting, members may provide their ballots to the Secretary (via U.S. mail, e-mail, hand delivery or facsimile). If no independent nominations are received, there will be no ballots issued and the slate selected by the Nominating Committee shall be duly elected by proclamation. New Officers and Board of Governors members shall be installed in such manner as to take effect on January 1st of the next year.

Note: Election of 2010 Officers is scheduled for Wednesday, Nov. 4, 2009 at Fishlips Restaurant @ 12:00 noon