

PROPOSED BYLAW AMENDMENT #5

Submitted by: Jim Wale, Conservation Policy Board

Title: Club delegate proxy

Proposed: December 7, 2022 Executive Board Meeting

Purpose: Allow any club delegate to carry a single proxy for another club, for voting on the convention floor, not for the election of officers.

Section 6 - Voting

D. Proxies

1. A delegate of a Member Club may act as a proxy for no more than one (1) other Member Club.
2. No Member Club may have more than one (1) of its delegates act as proxy for another Member Club.
3. ~~Any Region 9~~ affiliate club delegates may carry proxy votes for up to one (1) club ~~from any in another~~ MUCC region if that club is affiliated with ~~both MUCC and the Region 9 club~~. These proxy votes are only valid on the floor of the convention and not for the purposes of electing officers or Conservation Policy Board members.xix
4. All proxies must be received and date stamped by the Secretary of the corporation prior to midnight (11:59 p.m.) on the day as determined by the Executive Board.xx