

**By-Laws Change** Article VII of the AYC By-Laws for the Long Range Planning Committee

**ARTICLE VIII – AMENDMENTS**

Section 1. At any meeting where a Membership Quorum exists, as defined in Section 4 of Article IV, these Bylaws may be amended, after appropriate notice as specified in Section 2 of Article VIII of these Bylaws, by three-fourths vote of the membership present including those represented by proxy.

**Section 2.** Before the Bylaws amendment may be considered, 30 days or more written notice, using the same method for distributing billing information to each member, shall be given to all members indicating that a bylaws amendment will be considered at the stated meeting and, where available, shall further indicate the general nature of the amendments proposed. Any ten (10) members in good standing may require that a Bylaws amendment be considered and that the appropriate notice be given for the next meeting of the membership.

**G. Long Range Planning Committee** – The Long Range Planning Committee shall be responsible for recommending to the Board of Directors new capital facilities, as well as improvements, repairs or replacements of existing facilities controlled by the Club. This committee will also make long range recommendations on Club procedures such as staffing, membership and fees. **This committee shall report its recommendations to the Board of Directors in April and November of each year.** This committee shall consist of three (3) voting members in good standing, who shall be appointed by the Commodore and approved by the Board of **Directors**. Each member of this committee shall serve for a term of three (3) years, with the term of one member expiring every year. Should a member of this committee not complete their term, their replacements may be appointed at the next meeting of the Board of Directors, to serve for the remainder of such term. Members of the committee shall select a chairperson to direct committee activities. Members may also be **considered** for reappointment to this committee.

**Change:** Article VII of the AYC By-Laws (Long Range Planning Committee)

Change 3<sup>rd</sup> sentence of the article

**From:** This committee shall report its recommendations to the Board of Directors

**in January and November** of each year.

**To:** This committee shall report its recommendations to the Board of Directors

**in January, April, July and October.**

**Reason for change:** It is the feeling of the committee that issues of concern should be brought to the attention of the Board on a quarterly basis instead of just twice a year when there is little time to react or plan due to limited reporting times that would have an impact. By providing a report on a quarterly basis, it would give the Board time to evaluate and properly plan for issues that affect the club.

Example:

By reporting in January the committee would give as a reminder of projects that should have priority for planning and scheduling that affect the serviceability of the club when approving the budget.

In April the committee would remind the Board of needed projects during the year or any new issues that should be considered.

In July the committee would give an update on projects and or any new issues that should be considered in the next year and start to work with the committees in the planning process.

And in October, remind the Board and Committee Chairman of projects that should have priority for next year's budgeting before wish lists are developed.