

## Article III Section 1

### Current Text

Annual Meeting. The annual meeting of the members of the Club shall be held at the Clubhouse on the second Thursday of January in each year at 7 o'clock P.M. The Annual meeting shall be held for the purpose of receiving annual reports of the President and all committee chairmen, the election of directors in accordance with ARTICLE IV hereof, and the transaction of such other business as may properly come before said meeting.

### Proposed w/Changes in RED

Annual Meeting. The annual meeting of the members of the Club shall be held at the Clubhouse ~~during the month of on the second Thursday of~~ January in each year at ~~7 o'clock P.M~~ a date and time chosen by a majority vote of the board of Directors during the December Board of Directors Meeting. The Annual meeting shall be held for the purpose of receiving annual reports of the President and all committee chairmen, the election of directors in accordance with ARTICLE IV hereof, and the transaction of such other business as may properly come before said meeting. ~~The meeting can be cancelled and rescheduled due to weather or extenuating circumstances, where a new meeting date will be selected within 15 days of cancellation.~~

### Background & Summary

This amendment seeks to offer the board the flexibility to alter the date and/or time as the need arises.