

PROPOSED AMENDMENTS TO THE SKÅL USA By-Laws

Submitted by

SKÅL INTERNATIONAL USA EXECUTIVE COMMITTEE

| ORIGINAL | PROPOSED AMENDMENT | |
|---|---|--|
| <p>Article 8, section 6: ATTENDANCE</p> <p>Elected representatives from all Clubs are required to attend the Annual General Meeting each year. A club's failure to send their elected representative(s) to these meetings may result in a non participant fee being assessed.</p> <p>a) Each authorized voting delegate must be confirmed in writing by the club President before either an Annual General Meeting (AGM) or National Committee Meeting (NCM) to officially receive a ballot, establish the club's eligibility for the \$500 attendance credit, and avoid any penalty for non-attendance. Presidents can send the Skål USA Vice President of Administration an email to confirm their voting delegate(s). Email must be received no less than 2 days prior to the AGM or NCM.</p> | <p>Article 8, section 6: ATTENDANCE</p> <p>Elected representatives from all Clubs are required to attend the Annual General Meeting each year. A club's failure to send their elected representative(s) to these meetings may result in a non participant penalty being assessed.</p> <p>Each authorized voting delegate must be confirmed in writing by the club President before either an Annual General Meeting (AGM) or National Committee Meeting (NCM) to officially receive a ballot, establish the club's eligibility for the \$500 attendance credit, and avoid any penalty for non-attendance. Presidents can send the Skål USA Vice President of Administration an email to confirm their voting delegate(s). Email must be received no less than 2 days prior to the AGM or NCM.</p> <p>The delegate(s) of a Club with payments due Skål USA that are more than six months past due at the time of an Annual General Meeting (AGM) or National Committee Meeting (NCM) will not be permitted to cast votes/ballots.</p> | <p>This removes the dollar penalty for non-attendance.</p> <p>This change institutes an incentive for clubs to become current in their payments to Skål International and Skål USA</p> |