

Indian River Sportsman's Club constitution bylaw amendments as voted on by the board of directors and voting members on 8/14/24.

1. **Quorum:** Article 10, Section 6 shall be amended to read: "5 voting members shall constitute a quorum for transacting business"

2. **Voting Member:** Section 2 shall be amended to read: "Every law-abiding person who is of 18 years of age or older, and who has been a non-voting member for no less than 1 full year is eligible to become a voting member. Such a person shall become a voting member by affirmative approval of $\frac{3}{4}$ (three-fourths) of the existing voting members present at a club meeting. A one-time fee as indicated in attachment A shall be paid by the member at the time of affirmative approval of the voting membership prior to becoming a voting member. Failure to pay annual dues by April 15 of each year shall result in loss of voting member privileges. Subsequently, a voting member is eligible to run for, and hold, executive officer positions in the club after completing three years as a voting member. In the event that the board of directors needs to appoint a voting member with less than three years of voting membership to the board of directors, an exemption can be made at the board's discretion, and the three-year waiting period would thereby be considered satisfied moving forward.

3. **Electronic Meeting Attendance:** Under Article 7-Meetings, Section 2 shall be added, and shall read as follows: Officers may attend meetings by means of remote communication for any reason deemed necessary. Officers may participate in such a meeting by means of conference telephone or any other means of remote communication if all individuals who are participating in the meeting can communicate with the remote attendee or attendees. Participation by remote communication shall constitute presence in person at the meeting for all purposes including quorum and voting. Officers shall receive advance notice that a meeting will be conducted and shall be provided instructions for participation.