



Dear Birch Bay Chamber Member,

The purpose of this letter is to inform you that revisions to the Birch Bay Chamber of Commerce by-laws have been proposed by the Board. We are providing a copy of the proposed revisions to you.

A membership vote will be held during the BBC Special meeting on October 27th Via Zoom. A majority vote of the members present during the meeting is required to pass the amendments.

Please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZAtd-igrzMqGdEaSkbEjw8SQ0SRBYt5ZNU4>

After registering, you will receive a confirmation email containing information about joining the meeting.

#### **ARTICLE X - AMENDMENT OF BY-LAWS**

These By-Laws may be amended or revised by a majority vote of the members that are present at a regular or special meeting of the BBCC. The proposed change(s) shall be published in the Chamber newsletter and mailed or emailed to each member and/or available online not less than ten (10) days prior to such meeting.

#### **Article V - Board of Directors**

Proposal to revise: **Article V - Section 2**

#### **The proposed amendment:**

Section 2 *The Board of Directors shall consist of at least five (5) members of the BBCC in good standing.* Their term of office shall be two (2) years with **three (3)** Directors elected one year and two (2) Directors elected the next year. When there are three (3) or more candidates a plurality shall elect. Directors may succeed themselves. At least **three (3)** Directors shall be Business Members and at least **two (2)** may be Associate Members.

#### **Current Bylaw:**

Section 2 *The Board of Directors shall consist of at least nine (9) members of the BBCC in good standing.* Their term of office shall be two (2) years with four (4) Directors elected one year and five (5) Directors elected the next year. When there are three (3) or more candidates a plurality shall elect. Directors may succeed themselves. At least four (4) Directors shall be Business Members and at least three (3) may be Associate Members.

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,  
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