

Gold Ribbon Rescue Member News



Gold Ribbon Rescue Business Meeting Notice

July 25th, 2020 10:00am Virtual Meeting

Please plan to join us July 25th at 10:00am for a GRR update and voting on proposed by-law changes.

In order to ensure that we can accommodate everyone on the virtual call, please RSVP here. A virtual meeting notice will be sent with call-in details via email before the meeting for those who have RSVPed.

As members and supporters of GRR, you are invited to participate and review our organization and its operations. Voting members, please review our proposed by-law changes and additions below.

Gold Ribbon Rescue Board of Directors

Agenda:

- GRR update
- Financial review
- Proposed by-law changes
- Q and A

About GRR Membership

The GRR By-laws allows two types of GRR membership: *General Membership* and *Voting Membership*. General Members have paid annual dues. Voting members have paid annual dues, are 18 years of age or older, are in good standing with local and federal laws pertaining to animals, attend at least one business meeting per year and volunteer 20+ hours per year.

Proposed By-law Changes and Additions

Please find current GRR by-laws here.

Article II, Section 1, b

Current: Voting membership is granted to individuals who have paid dues, are in good standing..., are at least eighteen years of age, **attend one meeting per year**, and who volunteer a minimum of 20 hours a year in accordance with GRR volunteer guidelines.

Addition: "and attend one meeting in the preceding 12 months of the October general meeting."

Article III, Section 1

Current: Meetings of the organization shall be held **in the Greater Austin Area**, at such a date, time and place as may be designated by vote of the Board.

Proposed: Meetings shall be held at such a date, time, place and means (to include virtual methods) as may be designated by vote of the Board.

Virtual methods, as may be assignated by vote of the board.

Article IV, Section 1, g

Addition: "At the discretion of the board, an executive committee may be implemented to manage the day to day business and affairs of this corporation."

Article VI, Section 3

Current: Voting at regular meetings shall be limited to those members as prescribed in Article II, Section 1, who are present at the meeting.

Proposed: Voting at regular meetings shall be limited to those members as prescribed in Article II, Section 1, who are present at the meeting, **whether in person, telephone or online.**

or online.

Article VI, section 2 add link

Addition: "To be nominated to the board you must be a voting member and have an additional 40 hours a year of volunteer hours (for a total of 60 annual hours). You must also be able to perform the duties for the position nominated for as outlined in the <u>board member job descriptions</u>".

Article X, Section 2

Current: The Constitution and By-Laws may be amended by a two thirds (2/3) vote of the members present and voting at any regular or special meeting called for that purpose, provided that the proposed amendments have been announced at the meeting preceding, or announced in the preceding newsletter.

Proposed: The Constitution and By-Laws may be amended by a two thirds (2/3) vote of the members present and voting at any regular or special meeting called for that purpose, provided that the proposed amendments have been announced at the meeting preceding, or announced in the preceding newsletter. **Voting may take place online if the meeting is virtual.**

For more information, please refer to the <u>GRR by-laws</u>. If you require more information, please contact the GRR Board of Directors at <u>grrboard@grr-tx.com</u>.

Thank you Gold Ribbon Rescue







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