

Proposed amendments to Mass Miata Club, LTD by-laws

Proposed Change #1 -

Modify Article I of the MMC by-laws – to clarify that the club may use a commercial office or residential address as the official club address for corporate and tax filing purposes.

Change From:

Article I Offices

Principal office. The principal office of the Corporation shall be located at the residence in Massachusetts of the person from time to time serving a recording secretary/clerk.

Change To (*where yellow highlight shows new proposed text*):

Principal office. The principal office of the Corporation shall be located *in a commercial office located in Massachusetts approved by the club president or* at the residence in Massachusetts of the person from time to time serving a recording secretary/clerk.

Proposed amendments to Mass Miata Club, LTD by-laws

Proposed Change #2 -

Modify Article III of the MMC by-laws – to change references of Board of Directors meetings from monthly to periodic, change the word affect to effect to align with the rules of grammar, and remove the approval date from section 7. (Dates of amendments will be documented separately by the Secretary for historical reference purposes)

Change From (where red font shows text to be changed):

Article III Board of Directors

5. The purpose of a Board of Directors is to develop proposals, ideas and subsequently present them along with detailed suggestions to the members so decisions can be made by the members at the **monthly** meetings. A vote by the members will be taken and recorded before any Board decision will take **affect**. A simple majority vote of members present at the **monthly** meeting will be acceptable.

7. Spending of club dues and other money by the Board of Directors will be limited to \$1000 for any one item including any one merchandise expenditure. Any spending over these amounts must be presented and approve by the members in attendance at a **monthly** business meeting. (**Approve 6/22/2019**)

8. The Board of Directors may at any time develop and appoint a committee to investigate or operate an event or group of events. If money is required to develop or support this process is over \$300, the money must be approved at a **monthly** meeting before being issued.

Change To (where yellow highlight shows new proposed text):

5. The purpose of a Board of Directors is to develop proposals, ideas and subsequently present them along with detailed suggestions to the members so decisions can be made by the members at the **club** meetings. A vote by the members will be taken and recorded before any Board decision will take **effect**. A simple majority vote of members present at the **club** meeting will be acceptable.

7. Spending of club dues and other money by the Board of Directors will be limited to \$1000 for any one item including any one merchandise expenditure. Any spending over these amounts must be presented and approve by the members in attendance at a **club** business meeting. (**Approve 6/22/2019**)

8. The Board of Directors may at any time develop and appoint a committee to investigate or operate an event or group of events. If money is required to develop or support this process is over \$300, the money must be approved at a **club** meeting before being issued.