## BYLAWS

### Current Bylaw 2 Membership

1. There shall be one class of voting membership, namely active membership

**Proposed change to Bylaw 2 – 1**

 There shall be two voting classes of membership, being voting and non-voting members.

**Current Bylaw 2--Membership**

Membership in the Association may be issued

1. to any **person 18 years or older** who has made application for membership to the Board of Directors and
2. who is accepted as a member and
3. who pays the amount of the membership fee and
4. who resides within the boundaries of the Association.

**Proposed change to Bylaw 2 membership**

**1.** Votingmembership in the Association may be issued

a) to any **person 18 years or older** who has made application for membership to the Board of Directors and

b) who is accepted as a member and

c) who pays the amount of the membership fee and

d) who resides within the boundaries of the Association. Special consideration to retain voting membership shall be given to those members in good standing, who have ceased to reside within the Associations boundaries as long as payment of the annual fees do not lapse.

2. non voting membership may be given to any person , 18 years or older, who lives outside the Rutland Residents Association boundaries, who have paid the annual dues and has a status of good standing as well as any organization, service club or company who would designate an official representative to the Association.

### Current Bylaw 4 Meetings

7. Notice of the Annual General Meeting must be given not less than 14 days before the date of the meetingby publication in a local newspaper.

**Proposed change to Bylaw 4 7.**

**Alter to state** Notice of the Annual General Meeting shall be given not less than 14 days before the date of the meeting by any accepted media form of communications and shall specify the place, day and hour of the meeting, and in case of special business, the general nature of the business.

**Current Bylaw 4 11.**

11. A quorum for the transaction of business at any general or Extraordinary Meeting shall be (10%) of the membership but never less than seven (7) members.

**Proposed change to Bylaw 4 11.**

Alter to state A quorum for the transaction of business at any General or extraordinary meeting shall be 10 % of the membership but never less than three (3) members.

**Add to Bylaws as Bylaw 9**

### CONFLICT OF INTEREST

1. A Director must disclose any conflict or potential conflict of interest and will voluntarily withdraw from any Association proceeding where that Director feels his personal interest will impede his ability to act in the best interests of the Association’s general membership.
2. The Directors may, by a two-thirds (2/3) majority of all Directors, excluding the Director in question, require a Director to withdraw from Association proceedings for reasons of conflict, or potential conflict of interest.

**Change current Bylaw numbers 9,10,11,12 to Bylaw numbers 10,11,12,13**