

no additional changes are requested. A 3/4 majority vote by the members attending the meeting is required for approval of the changes. Each amendment will be voted on as a separate issue.

From the mail bag we received a letter from the MG Car Club Ltd. Acting club chairman, Malcolm Lawrence, sent letters to all North American clubs concerning the establishment of a North American MG Car Club. Basically the idea met extreme resistance from existing organizations or individuals and therefore the "project is postponed indefinitely". Refunds or memberships to the MGCC of UK will be given to those who had already signed up. The letter also offered an apology to those who were offended by the plan. I guess this one is listed as a giant OOPS.

Gumball Rally Winner: Larry Callahan

PROPOSED BY-LAWS AMENDMENTS

ARTICLE III SECTION 3 PAR. C. (Substitute the following paragraph.)

Meetings of the Board of Directors (BOD) shall be held regularly at the direction of the President or at the direction of any member of the BOD. Notification of the BOD meeting shall be made by the Secretary and published in *The Octagon News* prior to each meeting. Special meetings may be called at any time as determined by the President or by the Vice President in the absence of the President in cases considered as an emergency.

ARTICLE VI DUES (Delete Sec. 2A and substitute the following Sec. 2A.)

Annual dues for individual and family memberships shall be determined by the BOD and approved by a majority vote of the membership. Family membership entitles all eligible members of the family residing at the same address to all rights and privileges of full membership in the Club. Minors who do not hold a valid drivers license shall be denied the privileges of voting and competing in motoring events. Dues for new members shall be prorated for remaining months of any year until the next full payment of dues is required. Membership dues for out-of-town members residing fifty (50) miles or more from the Greater Dayton area are set at \$ 12.00 per year.

ARTICLE VII COMMITTEES

Section I STANDING COMMITTEES (Add Par. 5 Telephone)

Telephone - A committee shall be established by appointment and/or volunteers from the general membership. The committee shall be responsible for notification of all members of upcoming events, emergencies, cancellations, etc. or other information necessary to be disseminated to all members of the Club.

(Add Par. 6 - Election)

At least two (2) meetings prior to an election, the President shall establish a nominating committee which shall, prior to the next meeting, present to the membership a list of nominees who have been contacted, have agreed to the nomination and are willing to serve in that position if elected. In order to maintain continuity, the current Vice President shall be nominated by the committee for the office of President. At least one (1) meeting prior to an election the committee shall present at least two (2) nominees for each position except that of the President. The list of nominees shall be submitted to the general membership and the floor opened for additional nominations for all offices, including that of the President. All nominations must be accepted by the nominees prior to being placed on the ballot. The list of nominees for the various offices shall be published in *The Octagon News* prior to the next meeting to assure that all members are advised of the election, the names of the candidates and the positions for which they have been nominated. The election will be held at the meeting following publication of the list of nominees.

(Add Par. 7 Special Events)

This committee shall be responsible for the selection of special events in which the Club and its members could or should participate with the approval of the general membership, i.e. car shows, rallies, meetings with other organizations and other events as identified in ARTICLE I.

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