



Notification of Proposed By Law Changes 8.30.2018

At October 1st's Sumter Landing Bicycle Club meeting the following amendment will be subject to a vote by all club members in attendance at the meeting. The meeting will be held at the Eisenhower Recreation Center, 3560 Buena Vista Blvd., The Villages FL 32163 at 7 PM.

Reason for the change *from John Komoroske, President:*

When the current bylaws were first drafted, the size of the club was about 400-450 members and it was thought then that as the club membership expanded the board should consider increasing the size of the board. The club has at least doubled to 900 members and I believe it is time to revisit the board's size.

Adding the three new voting members to the board, which increases the board by a third, will allow for a wider array of solutions to club issues, give more board member representation per member, and allow a greater diversity of interests to be included in board decisions.

Adding the past president as an ex-officio non-voting member allows the current officers and board to benefit from the experience and recommendations of the previous president, but in an advice only rather than voting capacity.

The proposed amendment:

ARTICLE 5 DIRECTORS and OFFICERS

Section 5.1

Twelve directors will be elected by the membership and, with the most recent, available past President serving as ex-officio member without a vote, will constitute the Board of Directors. All nine board members serving on September 1, 2018 will complete their current terms. The election cycle beginning October 1, 2018, three additional directors will be elected with one director serving for one year, one director serving for two years, and one director serving for three years. A random drawing of the three additional directors will determine which additional directors will serve for one, two or three years and will take place between the election and the installation of the three additional directors to the Board. Thereafter four directors will be elected for three year terms each year.

Below is the working document with both the current section 5.1 of the bylaws and the proposed revision.

ARTICLE V Directors and Officers

Section 5.1 Nine ~~Twelve~~ directors will be elected by the membership and, with the most recent available past President serving as ex-officio member without a vote, will constitute the Board of Directors. All nine board members serving on September 1, 2018 will complete their current terms. Directors will serve terms of three years for ~~except in the first~~ election cycle beginning October 1, 2018, three additional ~~nine~~ directors will be elected with ~~three one~~ directors serving for one year, ~~three one~~ directors serving for two years and ~~three one~~ directors serving for three years. A random drawing of the three additional directors will determine which additional directors serve for one, two or three years and will take place between the election and the installation of the ~~first nine directors~~ three additional directors to the Board. Thereafter three ~~four~~ directors will be elected for three year terms each year.