

Proposed By-Law Amendments Knickerbocker Figure Skating Club

Pursuant to Section 10.8 of the Knickerbocker Figure Skating Club By-Laws adopted on August 15, 2012, and having achieved the required Membership Vote of a 2/3 vote of the Membership entitled to vote, a quorum of the Members entitled to Vote having been achieved, the Knickerbocker Figure Skating Club By-Laws are hereby Amended to supplement, and or change, the stated By-Law Sections below by resolution of the Board of Directors this 9th Day of November 2014, as follows:

Section 3.3 The Annual Meeting shall be held in the Month of June;

Section 3.5 The method of providing Notice shall include email, and the Notice Period shall be 10- 30 Calendar Days;

Section 3.6 The Method of Providing Notice shall include email;

Section 4.2(a) The Board of Directors shall consist of Seven (7) Directors;

Section 4.2(c) The Term of a Director shall consist of Three (3) Years, and the Classification of the Directors shall be divided by the Directors into Three (3) Classes; the Term of the First Class of Director shall expire December 31, 2015, the Second Class shall expire on December 31, 2016, and the Third Class shall expire on December 31, 2017. A nominating Committee of Directors shall provide a slate Director Nominees one month before the Annual Meeting preceeding the expiration date of the Director who's term shall expire at the end of the calendar year of said Annual Meeting. A Director's Term shall be Limited to Two (2) Consecutive Terms unless said Director is un-opposed for a third or successive term;

Section 4.4 Is Amended to correct a typo in the first sentence, the word “moved” is replaced with the word “removed;”

Section 4.6 Is relabeled Section 4.6(a) “Annual Meeting.” And a new Section 4.6(b) “Regular Meeting” of the Board of Directors is added and defines the Monthly Board of Directors Meeting shall be held monthly at such time and place as the Board of Directors shall so determine;

Section 4.7 The Notice Requirement of this section is changed from “30 Days” to “10 Calendar Days;” and

Section 5.7(b) The typo at the end of the first sentence is corrected, the word “of” the President is replaced with “or” the President.

All other Sections of the By-Laws of the Knickerbocker Figure Skating Club shall remain in full force and effect.