

Constitution Amendment 1 from Dave Gilmour

Application to Amend the Constitution of The Boxer Club of Canada, Inc.

Amendment Form:

Please fill in this form and mail to the corresponding Secretary of the Boxer Club of Canada Inc.

Cindy Thomas
28A Cameron Cres.
Red Deer, AB
T4P 2E1

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Number of amendments proposed: 1

As a member in good standing of the Boxer Club of Canada Inc., I propose the following amendment(s) to the constitution of the Boxer Club of Canada Inc.

Proposed amendment # 1
SECTION 17 Item: General
Which currently reads:
Amendments to the Constitution may only be made at the Annual General Meeting. Proposed amendments shall be submitted in writing to the Corresponding Secretary of The Club at least sixty (60) days prior to the Annual General Meeting. The proposal, along with a ballot, shall be published in the April minutes. The ballot is to be returned to the Corresponding Secretary prior to the Annual General Meeting. The ballots will be tabulated at the Annual General Meeting and the results will be made public at that time.
A two-thirds (2/3) majority of the respondents is required to carry any proposed amendment.
Voting by proxy shall not be permitted.
Amendment to read:
Amendments to the Constitution may be made at any monthly meeting. Proposed amendments must be submitted in writing, email or fax on the required form to the Corresponding Secretary of The Club at least sixty (60) days prior to the vote on proposed amendment. The proposal, along with a ballot, shall be published in the minutes of the meeting that the proposal was submitted to the membership. The ballot is to be returned to the Corresponding Secretary by the time set forth on the ballot. The results will be announced at the next monthly general meeting.
A two-thirds (2/3) majority of the respondents is required to carry any proposed amendment.
Voting by proxy shall not be permitted.

Date: APRIL 6/14

Signature: [Handwritten Signature]