

**MINUTES OF THE REGULAR MEETING  
OF  
THE MEMBERS  
OF  
BRAEMAR-CITY OF LAKES FIGURE SKATING CLUB**

DATE: Sunday, May 20, 2012

TIME: 6:45pm

PLACE: Interlachen Country Club

Call to Order.

President Considine called the meeting to order and announced that a quorum of the members was present and that the meeting, having been duly convened, was ready to proceed with its business.

Annual Meeting.

The members ratified the actions of the board during the past year.

President Considine presented a proposed amendment to the bylaws of the Club as follows:

Article V, Section 6 of the bylaws shall be amended so that Article V, Section 6 shall now read:

“Section 6. Election of the Board of Directors - Procedure. Upon determining the nominees for position of director of the Club, the nominees names will be put on the ballot in alphabetical order during the even years and in reverse alphabetical order during the odd years. The ballots, along with the voting instructions, shall be presented to the Club Members no later than twenty-one (21) days prior to the date of the election. The Board of Directors, in its discretion, shall determine the best method for collecting and counting votes; however, any such method must allow for write-in candidates. Any write-in candidate will be accepted and counted. The three (3), or four (4), nominees (depending upon the year) with the most votes

will then be Directors for the following (3) three years.” Upon a vote of the members, the amendment to the bylaws was approved.

President Considine announced that the following Directors are retiring from the Board: Evelyn Bone (Vice President), Laura Considine (President) and Mary Lindell (Test Chair). The following Directors were elected by the members: Alex Christianson, Chris Deets and Cathy Winter. President Considine announced that the following Directors would continue on the Board: Heather Burns, Liz Cutshall, Brian Hedberg, Susanna McMaster, Lynn Meadows, Julie Vanhove, Ros Wright and Kay Yoost

Adjournment.

There being no further business to come before the meeting, the meeting was adjourned.