

OHCRA

By-Laws Committee Recommendations

1984

Add to ARTICLE I:

Section 5. BOARD MEETINGS: All meetings will be conducted in accordance with the Roberts Rules of Order.

ARTICLE II. PURPOSE (Delete the last sentence) Add in it's place:

The Corporation is organized to promote competitive inter-club, inter island and international Hawaiian canoe racing. To teach, educate and to preserve the art and culture of the Hawaiian canoeing. In the pursuit of this purpose, the OHCRA may sponsor and or conduct canoe regattas and races as may be decided by the Board of Directors.

ARTICLE III MEMBERSHIP

Section 3. Qualification for Active Club Membership (Add para. 4)

4. Member clubs shall submit in writing to the OHCRA Race Director, their intent for sponsorship of regatta and or long distance races, three (3) months prior to the annual meeting.

ARTICLE V BOARD OF DIRECTORS

Section 7. Special Meetings Delete: or by request of any five (5) Directors to the President who shall call a meeting.

Add:.....or by request in writing of five (5) active directors to the President who must call a meeting. Only business pertaining to the purpose of the special meeting will be discussed.

often business also

Section 8. NOTICE OF MEETINGS (B) SPECIAL MEETINGS

Delete first sentence

Add:.....^{7 days}Seventy-two (72) hour notice shall be given to each member of the association.

reasonable

ARTICLE VI OFFICERS

Section 1. Election or Appointment, Term and Removal

Add:.....The officers of the association shall be a President, one (1) or more Vice-Presidents, Recording Secretary, Correspondence Secretary, and a Treasurer.

Section 5. Recording Secretary (Instead of, just, SECRETARY)

Section 6. The Correspondence Secretary (This entire section new)

The Correspondence Secretary shall attend all meetings of the OHCRA Board of Directors, be responsible for all correspondence and refer all correspondence to the Board of Directors for direction and response. The correspondence Secretary may also assist the recording Secretary as deemed necessary.

Section 6 continued:

If the recording Secretary shall not be present at any meeting of the members of the association or of the Board of Directors, the Correspondence Secretary shall keep the minutes of such meetings and record them in the books provided for that purpose. Should both Secretaries' be absent, the presiding officer shall appoint a secretary pro-tem. The Secretary Pro-Tem shall keep the minutes of such meetings and record them in the books provided for that purpose.

ARTICLE XI AMENDMENT TO BY-LAWS

The Articles of Incorporation or By-Laws may be amended at the Annual Meeting or any Association Meeting called for that purpose, (Delete; by a majority of those present at such meeting) by a three-fourths(3/4) vote of the Board of Directors, provided that written notice of said meeting shall have been mailed to the club association members at least fifteen (15) days prior to date of said -meeting, which notice shall include the proposed amendment.