

**VBEA GENERAL MEMBERSHIP MEETING
NOVEMBER 8 , 2008**

PRESENT: Mary Margaret Hamlett (ACTING CHAIR), Louise Fontecchio, Tony Green, David Birnbaum, Larry Hays and Jane Latter

Guests: all present members of the VBEA

- **AMENDMENT TO THE CONSTITUTION**

Two part proposed amendment read by Jane Latter:

Article VI, Nominations and Elections, Section D to read:

"No person serving on the nominating committee may be nominated for office by the committee."

Remove Article IV, Section E - "additional nominations may be made from the floor at the annual meeting providing there is consent from each nominee" and replace it with :

"Additional nominations may be made by a petition signed by 10 members in good standing and also by the signature of the nominee signifying his/her consent to serve if elected. Such petition must be posted at the VBEA playing facility at least two weeks prior to the annual meeting."

The first paragraph (article VI – section D) was proposed as presented by Barbara Schneider and passed by a 2/3 majority vote of the members present.

The second paragraph (article IV – section E) was amended by Tom Ebers to read that the petition would be signed by 3 members in good standing – this was voted on and passed by a 2/3 majority vote of the members present (35 to 6)

- **BUILDING RELOCATION**

A presentation by Larry Hays and Mary Margaret Hamlett was made that outlined our current options and how this relocation could be financed.

A question and answer period followed

**Mary Margaret Hamlett
Acting Chair**

**Jane Latter
Secretary**

