

**SPECIAL MEETINGS  
PROPOSED BY-LAW CHANGES  
AFTER MEMBERSHIP MEETINGS ON 3/15/17 AND 4/19/17**

**Article 5 Letter E. MEMBERSHIP**

Old - Membership fees shall be determined at the annual meeting or special meeting duly warned and called.

New - The Board of Directors will set membership dues at the Board of Directors March meeting which will be presented to the membership for approval at the March membership meeting.

**Article 9 BYLAW CHANGES**

Old - These bylaws may be amended, or added to, only after two (2) consecutive special meetings of the membership not less than fifteen (15) days apart. Notice of the proposed amendments or additions is to be forwarded to the membership not less than six (6) days prior to the call of the meeting. A two-thirds (2/3's) vote of only those members present and voting is required to adopt any amendment or addition to the Articles of Association or these bylaws.

New - These bylaws may be amended and approved only after two (2) consecutive special meetings of the membership. These special meetings cannot be less than fifteen (15) days apart. Notice of the proposed amendments or additions is to be forwarded to the membership not less than six (6) days prior to the call of the meeting. A two-thirds (2/3) vote of only those members present and voting is required to adopt any amendment or addition to the Articles of Association or these bylaws. Notification of proposed bylaw change(s) will be presented to the membership via email and will be posted at the Canadian Club.

**Article 10 DISASTER CLAUSE**

In the event that any or all of the real or personal property or assets of the Canadian Club Inc. are lost or destroyed due to unforeseen circumstances, a disaster may be declared by the current President, or 2 (two) Officers, or a petition by a minimum of 20 (twenty) members to declare a disaster. The member petition must be submitted within 2 (two) weeks of the disaster.

The current President will be notified of the disaster declaration and a termination agreement will immediately be put into effect as follows: a committee will be activated of any past Presidents who wish to participate, the current Officers of the Canadian Club, and up to 3 (three) members at large who are elected at the October membership meeting. This committee must meet within 1 (one) week and will elect a chairperson. This committee will have 2 (two) months to come up with a plan to be presented to the Board of Directors and the membership at a special meeting duly warned and called.

If there is no plan at that time than the Canadian Club assets will be liquidated into cash and will be dispersed in the following manner — 50% to Le Club Canadian Scholarship Fund and 50% to be dispersed by the committee to local organizations.