

5.07 Notice of Meetings. Written notices stating the place, day and hour of any meeting of Members shall be delivered, either personally or by mail, or by electronic means to each Member entitled to vote at such meeting, not less than ten (10) nor more than ~~fifty (50)~~ forty-five (45) days before the date of such meeting, by or at the direction of the President, Secretary, Officers, or persons calling the meeting. In the case of Annual Meetings, an additional communication after ~~October~~ January 15 (the deadline for Member submissions for agenda items and Director nominations) will detail the agenda items for the Annual Meeting and will name the additional candidates nominated by Members for Director. In case of a special meeting or when required by statute or by these Bylaws, the purpose for which the meeting is called shall be stated in the notice. Notices will be by mail or email or hand delivered. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail and addressed to the Member at his address as it appears on the records of BLCRC, with postage thereon prepaid. Notice by electronic means using the BLCRC member list (members@blcrc.org) does not require confirmation of receipt.

6.09. Duties of Directors

- (e) Select a total of three (3) BLCRC Members to perform an audit of all BLCRC financial records for the ~~current~~ previous fiscal year. The audit will be completed between thirty (30) and ~~no later than~~ ten (10) days before the annual meeting of BLCRC; and
- (f) The Board of Directors shall prepare an annual budget for the operations of BLCRC. The budget will be presented to the membership at the annual meeting in ~~November~~ February and if approved will take effect retroactively to January 1st of the current year. A simple majority of Members present will constitute approval.

Rationale: Changes implemented only if change of meeting from November to February is approved, and would not have any effect until 2020, since 2019 budget will be acted upon in November 2018.

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End of Proposed Changes to ByLaws for 2018 at the Annual Meeting of Members
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