**Constitution Change #6**

**Current wording**

Article 9 - MEETINGS OF THE BOARD

9.1 Regular meetings of the Board of Directors shall be held on the first Sunday of each month (or the second Sunday if the first Sunday is on a holiday weekend) at such place or places that are accessible to the membership within the city limits of the City of Woodstock as from time to time is determined by the Board. No notice to Directors of regular meetings shall be required.

Proposed changes

9.1 Regular meetings of the Board of Directors shall be held no sooner than the third Sunday of each month at such place or places that are accessible to the membership within the city limits of the City of Woodstock as from time to time is determined by the Board. No notice to Directors of regular meetings shall be required.

**Presented by: Derek McKie**

**Rationale: Provides the Treasurer an appropriate amount of time to properly compile and present financial statements from the previous month. This also allows a bit more flexibility in scheduling, with the meeting not being “required” to be held on a specific day each month.**