

The Fitness Club is updating the club's bylaws by proposing several amendments to them. This is so the bylaws more closely align with current practices. In particular, a few changes are needed regarding the class representatives. Some needed financial guidance was added. The other amendment clarifies the term and length of club officers.

This is to serve as your 30 day notice of the proposed bylaw amendments. The proposed bylaw amendments are available for review at each Fitness Club class.

There is a general meeting scheduled for April 30 at 1pm in the Agave Room at Beardsley. The Fitness board will be available to answer your questions regarding the proposed bylaw amendments.

Electronic voting on the amendments is scheduled to OPEN Wednesday, 5/1/24 at 8am and to CLOSE Wednesday, 5/8/24 at 2pm. You will receive an email just prior to May 1, 2024 with the link to vote on the proposed bylaw amendments.

Current bylaws are posted on our website: <https://fitness.scwclubs.com/>

The proposed bylaw amendments are attached to this email.

The following is a short explanation regarding each proposed amendment.

Article IV - Officers - Section A - Club Officers - Paragraph 2

Current bylaws state that all class representatives are board members and they are not members of the board. The amendment removes class representatives from the board.

Article IV - Officers - Section E - Officers Duties/Responsibilities, Term Lengths, Term Limits, and Duties

Current bylaws state that an officer is eligible to serve for two consecutive terms in the same office. The amendment will increase that to three years. Additionally a statement that if there are no other candidates available, an officer can be reelected. Mention of an ex-officio officer is removed.

Article VI - Financials

Current bylaws state that any checks over \$500 need to be voted on by the membership. That is still the case but additional language has been added to state that fees paid by members for classes will be passed through to instructors.

Article VII - Committees - Section D - Duties of the Safety Committee - Paragraph 2

Current bylaws state that class representatives are the safety committee. Class representatives have not been seen as the safety committee. The amendment removes the class representatives from the safety committee.

Article VII - Committees - Section E - Other Committees and their duties - Nominating Committee

Current bylaws state that class representatives are to select the nominating committee. Class representatives have not been doing this. The amendment states that the board will appoint a chairperson and the chairperson shall select no more than 4 additional committee members.