

AGENDA ITEM: PROXY (CLARIFICATION OF VOTING PROCEDURES)

The fourteen voting positions' Officers and Standing Committee chairs, as identified by the By-Laws, **should provide the name of a proxy** if they cannot attend a meeting.

The proxy count for each meeting is monitored by the Vice-President.

- (1) President, (2) Vice-President, (3) Secretary, (4) Treasurer, (5) Competition Chair,
- (6) Membership, (7) Handicap, (8) Day's Play/Scoring, (9) Communications, (10) Eclectic,
- (11) Rules, (12) Publicity, (13) CWGA Director for CGC Board, (14) OGA Liaison

Rationale:

CWGA will have a quorum (9 voting members or their proxy) at all BOD meetings.

- A. If someone is absent, they identify a proxy to vote for them.
- B. If someone holds two 'voting' positions, they should identify a proxy for one.

This is especially important if the board is voting on the following:

- (1) any financial expenditure over \$500 or
- (2) any By-law change (which must be voted on by membership quorum of 30%), or
- (3) the addition or deletion of standing committees.

Additional Request:

Each committee chair on the BOD meeting agenda presents their report, or if they cannot attend a meeting, have someone else share their report or indicate "No Report".