

Revisions to NGCC by-laws

As approved at the AGM on July 13, 2021:

SECTION 8.1 - Annual General Meeting

The Annual General Meeting of the Club shall be held at such date, time and place in North Grenville as the Board shall determine but no later than **sixty (60)** days after the end of the Financial Year.

As approved at the AGM on July 13, 2022:

SECTION 4.3 – Qualifications of Directors

Each Director, at the time of their election or appointment under s. 5.3 and subsequently when in office, shall:

1. be a Member of the Club in good standing for at least **one (1) year** prior to the AGM;
2. be at least eighteen (18) years of age and have the power under law to contract;
3. not be a paid employee of the Club; and
4. not be an undischarged bankrupt.

SECTION 4.5 – Composition of Board

S. 4.5.1 **The Board shall be composed of a minimum of eight (8) Directors and a maximum of twelve (12) Directors** who shall serve in their personal capacity.