

Proposed bylaw Amendments to Center for Spiritual Living Greater Las Vegas for action at the 2020 Annual Membership Meeting

Amendment #1 proposed is relating to Article V, Section 1 which currently reads:

Section 1. Place of Meetings

All meeting of Members shall be held either at the principal office or place of worship of this Religious Organization or at any other place within the State of Incorporation which may be designated by the Leadership Council.

Proposed Amendment #1:

All meeting of Members shall be held either at the principal office or place of worship of this Religious Organization or at any other place within the State of Incorporation which may be designated by the Leadership Council. **Regular and Special Meetings of Members may be held virtually, under certain circumstances, including, without limitation, situations that could or would jeopardize the health, safety, and well-being of Members. The Leadership Council is authorized to make this determination prior to each meeting.**

Amendment #2 proposed is relating to Article V, Section 4 which currently reads:

Section 4. Quorum

A number equal to ten percent (10%) of those Members-of-record on the date of any meeting shall constitute a quorum for the transaction of business at such meeting.

Proposed Amendment #2:

Section 4. Quorum

A number equal to ten percent (10%) of those Members-of-record on the date of any meeting shall constitute a quorum for the transaction of business at such meeting. **Under certain circumstances, as authorized by the Leadership Council (See Section 1), a quorum may comprise Members who are attending in person and/or virtually. The total number of these attendees must meet the minimum 10 percent quorum requirement.**

Amendment #3 proposed is relating to Article V, Section 7 which currently reads:

Section 7. Proxies and Absentee Votes

At meetings of the Members each Member has one vote. Every Member entitled to vote or execute consents must do so in person and not by agent or proxy, and no proxy shall be valid.

In the case of election of Leadership Council Members, those Members who cannot attend an annual or special meeting, for reasons approved by the Leadership Council, may apply for and receive an absentee ballot, to be completed (as provided in Section 6 above) and signed by the Member and returned no later than seven (7) days before the Annual or special meeting is held.

The Leadership Council shall determine valid reasons for missing a meeting, and will print and distribute the list of approved reasons at least 21 days before the annual or special meeting is held.

Proposed Amendment # 3:

Section 7. Proxies, Absentee Ballots, Virtual Voting

At meetings of the Members each Member has one vote. Every Member entitled to vote or execute consents must do so in person and not by agent or proxy, and no proxy shall be valid. **Under certain circumstances (See Section 1), the Leadership Council may authorize virtual voting. The Leadership Council shall make this determination prior to each Regular or Special Meeting and provide due notice to Members about all available participation and voting options.**

In the case of election of Leadership Council Members, those Members who cannot attend an annual or special meeting, for reasons approved by the Leadership Council, may apply for and receive an absentee ballot, to be completed (as provided in Section 6 above) and signed by the Member and returned no later than seven (7) days before the Annual or special meeting is held.

The Leadership Council shall determine valid reasons for missing a meeting, and will print and distribute the list of approved reasons at least 21 days before the annual or special meeting is held.

Amendment #4 proposed is relating to Article VI, Section 10 which currently reads:

Section 10. Place of Meetings

Regular meetings of the Leadership Council shall be held at any place within or without the State of incorporation of this Religious Organization which has been designated from time to time by resolution of the Council or by consent of all members of the Council. In the absence of such designation regular meetings shall be held at the principal office of this Religious Organization. Special meetings of the Leadership Council may be held either at a place so designated or at the principal office.

Proposed Amendment #4:

Section 10. **Location of Leadership Council Meetings**

Regular meetings of the Leadership Council shall be held at any place within or without the State of incorporation of this Religious Organization which has been designated from time to time by resolution of the Council or by consent of all members of the Council. In the absence of such designation regular meetings shall be held at the principal office of this Religious Organization. Special meetings of the Leadership Council may be held either at a place so designated or at the principal office. **Under certain circumstances, the Leadership Council may conduct its meetings virtually, and such determination shall be made by a majority vote of the Council members.**