



Dear GAC Members,

This is to provide members of the Guildford Athletic Club 30 days notice of proposed Special General meeting to be held on February 26 at 3:00 pm at Hjorth Road Clubhouse.

The purpose of the meeting is to vote on proposed constitutional changes for the Guildford Athletic Club. These changes have been made necessary with the softball side of the club now no longer a part of GAC.

In addition, the executive is proposing changes to the meaning of membership for the society.

Please see the proposed changes:

Part 2 Section 11.

A person is a member within the Society as long as they hold one of the following positions;

- a) executive director/director
- b) volunteer coach
- c) volunteer team manager

Part 5 Section 26 Subsection 2

- b) In addition to the executive directors eight (8) coordinating directors shall be elected and hold office for a two (2) year term. Of the eight (8) coordinating directors four (4) shall be elected on alternating years.

- c) In addition to all elected positions a maximum of twelve (12) non-voting coordinating directors shall be appointed if needed or required by the elected directors and shall hold office for a one (1) year term or less if deemed necessary.

Part 7 Section 48 Remove

Next, there will be an election held for the position of 4 new director positions for the society.