

TAGB Constitution – Proposed Amendments 2022

Amendment 1

Existing by-laws:

DEFINITION - EC

The EC will consist of a maximum of seven (7) members. They are elected directly by the eligible members in the Election process conducted by the Election Committee.

8.02 : COMPOSITION AND OFFICEERS.

The EC consists solely of the following TAGB office-holders:

1. President.
2. President-Elect.
3. Secretary.
4. Joint Secretary.
5. Treasurer.
6. Joint Treasurer.
7. Cultural Secretary.

8.06: DUTIES AND RESPONSIBILITIES OF EC MEMBERS AND EC

D. Secretary

1. The Secretary shall keep accurate minutes of all meetings and publish them in accordance with the requirements set by the EC.
2. The Secretary shall keep in his/her custody the Corporate Seal, all official correspondences, documents, files, contracts, a register of the mailing address, email addresses, telephone numbers of each member, EC, BOT, vendor, donor, sponsor and employee of TAGB. This information shall not be disclosed to any other entity or individual without an approval of the EC.
3. The Secretary is responsible for all official correspondence of TAGB.
4. The Secretary shall set the agenda in consultation with the president and other members of the EC/Governing Board and sends official notification of the meetings.
5. The Secretary shall perform duties as assigned by the President or by the EC.
6. Within three business days after ending his/her term, the Secretary shall deliver all items listed in (1) and (2) above to the incoming Secretary.
7. Within one week from the membership Cut-Off Date, the Secretary shall submit a certified and EC approved membership list to the Election Committee, Membership Verification Committee, and BoT. The EC shall meet in timely fashion to finalize this list.

7.01 : DEFINITION AND COMPOSITION

- A. The BoT shall consist of seven (7) members.
- B. Out of these seven members and without involving any general election procedure, two (2) Trustees shall be nominated and appointed by the existing Governing Board. For the long term benefit of the organization, these positions are reserved (Reserved Category) filled from among all Patrons or Life

Members that have been members for at least two years and retained good standing, Priority shall be given first to Patron Members, then to Life Members.

C. The immediate Past President will be an ex-officio member of the BoT. He/She votes only to break a tie. If the immediate past president is not interested in becoming a member of BoT, Governing Board will fill that position with another past president or Life Member within 30 days of notification of the vacancy. A majority vote within the Governing Board is required for this purpose.

D. The remaining four (4) positions (Open Category) are filled by regular election process.

E. All BoT members shall be Life or Patron Members of TAGB and residents of the TAGB Area.

7.02 : ELECTION

The election of BoT members in open category shall be done as follows:

Every year the election shall be called for two positions in the Open Category.

If for any reason, the Governing Board chooses not to appoint Trustees in the Reserved Category, election shall be conducted for such positions, following the same procedures as in the Open Category.

Proposed Amendment One:

DEFINITION - EC

The EC will consist of a maximum of five (5) members. They are elected directly by the eligible members in the Election process conducted by the Election Committee.

8.02 : COMPOSITION AND OFFICEERS.

The EC consists solely of the following TAGB office-holders:

1. President.

2. President-Elect.

3. Secretary.

4. Treasurer.

5. Cultural Secretary.

Existing responsibilities of Joint Treasurer & Joint Secretaries will be handled by Treasurer & Secretary respectively. Treasurer and Secretary can form Treasurer Sub-Committee (or make use of existing Budget and Finance Committee) & Secretary Sub-Committee to aid them in fulfilling their responsibilities.

D. Secretary

1. The Secretary shall keep accurate minutes of all meetings and publish them in accordance with the requirements set by the EC.

2. The Secretary shall keep in his/her custody the Corporate Seal, all official correspondences, documents, files, contracts, a register of the mailing address, email addresses, telephone numbers of each member, EC, BOT, vendor, donor, sponsor and employee of TAGB. This information shall not be disclosed to any other entity or individual without an approval of the EC.

3. The Secretary is responsible for all official correspondence of TAGB.

4. The Secretary shall set the agenda in consultation with the president and other members of the EC/Governing Board and sends official notification of the meetings.

5. The Secretary shall perform duties as assigned by the President or by the EC.
6. Within three business days after ending his/her term, the Secretary shall deliver all items listed in (1) and (2) above to the incoming Secretary.
7. Within one week from the membership Cut-Off Date, the Secretary shall submit a certified and EC approved membership list to the Election Committee, Membership Verification Committee, and BoT. The EC shall meet in timely fashion to finalize this list.
8. He/She will maintain and archive all past and present records.
9. The Secretary is responsible for planning, organizing, coordinating and scheduling all sports events. He/She should represent EC in all sports events.

7.01 : DEFINITION AND COMPOSITION

A. The BoT shall consist of five (5) members.

B. Out of these five members and without involving any general election procedure, two (2) Trustees shall be nominated and appointed by the existing Governing Board. For the long term benefit of the organization, these positions are reserved (Reserved Category) filled from among all Patrons or Life Members that have been members for at least two years and retained good standing, Priority shall be given first to Patron Members, then to Life Members.

C. The immediate Past President will be an ex-officio member of the BoT. He/She votes only to break a tie. If the immediate past president is not interested in becoming a member of BoT, Governing Board will fill that position with another past president or Life Member within 30 days of notification of the vacancy. A majority vote within the Governing Board is required for this purpose.

D. The remaining two (2) positions (Open Category) are filled by regular election process.

E. All BoT members shall be Life or Patron Members of TAGB and residents of the TAGB Area.

7.02 : ELECTION

The election of BoT members in open category shall be done as follows:

Every year the election shall be called for one position in the Open Category.

If for any reason, the Governing Board chooses not to appoint Trustees in the Reserved Category, election shall be conducted for such positions, following the same procedures as in the Open Category.

Amendment 2

Eligibility for the position of Secretary

Original

Annexure 7-2: The aspirant must have served in one position of the Executive Committee. If such a person can't be found, then "Eligibility of Contestants" guidelines in Section 10.06 are applicable.

Changed To: The aspirant must have served as Treasurer in the immediate preceding Executive Committee. If such a person can't be found, the aspirant must have served as Treasurer in any of the past Executive Committees. If such a person can't be found, then the

aspirant must have served at least two years in EC Sub Committees, including those who served on EC Sub Committees in past years.

Amendment 3

Eligibility for the position of Treasurer

Original

Annexure 7-3: The aspirant must have served in one position of the Executive Committee. If such a person can't be found, then "Eligibility of Contestants" guidelines in Section 10.06 are applicable

Changed To: The aspirant must have served at least two years in EC Sub Committees, including those who served on EC Sub Committees in past years. If the immediate preceding cultural secretary wants to contest for the position of Treasurer, his/her nomination should be considered over other candidates.