

Proposed EQC Bylaw amendments

I propose that we amend ARTICLE IV – AMENDMENT OF THE BY-LAWS to allow for notice by email (**new language in red**):

Section 1. Procedure. The By-Laws may be amended by the Commission by a two-thirds vote of all voting members, provided that notice of the proposed amendment was mailed to each member at least one week prior to the meeting at which the vote was taken. **Electronic or postal mail sent to each member's last known address shall be deemed sufficient for giving such notice.** All amendments shall be effective immediately after the vote, unless a different effective date is specified in the resolution proposing the amendment.

I propose that we amend ARTICLE III - MEETINGS to allow members to postpone votes to adopt resolutions (**new language in red**):

Section 5. Adoption of Resolutions. Resolutions of the Commission shall be deemed adopted if approved by not less than a simple majority of all voting members present, unless a different requirement for adoption is prescribed by law. Resolutions do not need to be read aloud prior to a vote being taken thereon and but must be executed upon passage. **Any Member may demand that a vote on a resolution be postponed until the next regular meeting. Such demands may be overridden by a vote of two-thirds of Members present.**