



**GSHPA PROPOSED BYLAW
AMENDMENTS
2020**

ARTICLE 1, SECTION 5: THE CORPORATION

CURRENT BYLAW LANGUAGE:

Election, Term and Vacancies of Delegates. Each Service Unit shall be entitled to elect Delegates and alternate Delegates for unexpired term should vacancies occur. Delegates must be Corporate Members and must live, work or serve as a volunteer in the Service Unit from which they are elected. The total number of Delegates to be elected by each Service Unit shall be based on girl membership of the Corporation as of September 30 of the preceding year according to a formula established and administered by the Board of Directors. Regardless of the number of girls in a Service Unit, every Service Unit shall be entitled to elect at least one (1) Delegate. Delegates shall be elected for a term of one (1) year or until their successors are elected. Delegates may serve up to two (2) consecutive terms and are not eligible for reelection thereafter until a lapse of one (1) year. Delegates will serve a one year term that runs concurrently with the fiscal year. (October 1 – September 30) Election of Delegates shall be held in the first Service Unit meeting following the Annual Meeting. All Corporate Members that live, work or serve as a volunteer in a Service Unit may vote in the election of Delegates for one such Service Unit. Representation by at least twenty-five percent (25%) of the troops and groups of the Service Unit shall constitute a quorum for election.

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ARTICLE 12, DEFINITIONS

CURRENT BYLAW LANGUAGE:

Present. Delegates, members of the Board of Directors, Board Development Committee or any other committee of the Corporation shall be deemed present if they are present in person or through electronic means by which all persons participating in the meeting can be heard by and hear each other and are able to participate in the proceedings, or such other means as may be authorized or permitted by state law.

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ARTICLE 5: BOARD OF DIRECTORS

The third proposed bylaw amendment has been put forth by the Board Development Committee to address the need for continuity and stability in council leadership during the coming year of continued stress and we hope, recovery, from the ramifications of Covid-19. It will be an additional paragraph to the current bylaws under Article 5 Board of Directors. All impacted board members have been consulted and have agreed to a one year extension.

COVID-19 Extension: The term of each duly elected or appointed officer, member at large, and Board Development Committee member whose term of office is set to expire in September, 2020 will be extended for 1 year in his/her duly elected role until September, 2021 at which time this provision of the bylaws will sunset. The remaining provisions of the bylaws apply.

