

Jaguar Clubs Of North America, Inc. Bylaw Change Form



1. Open this form and save it to your hard drive. 2. With the form open, press the **Tab** key to move through the fields and type the information in. 3. When done, save the form and close it. 4. Email, or USMail the form to:

JCNA Secretary
500 Westover Dr. #8354
Sanford, NC. 27330

Secretary@JCNA.com

Questions call 888-258-2524 "other inquires"

As per the JCNA Bylaws, the bylaws may be amended at any annual general meeting or special meeting by a vote of two-thirds (2/3) of the voting members present, or represented by proxies, provided a copy of the proposed amendment(s) has been included in the call of the annual or special meetings at least **forty five (45)** days prior to the AGM."

Article Number and title Article IV Meetings

Section Number and title Section 6 Quorum

State current
bylaw, if any
(Use separate sheet
if necessary)

For the purpose of a board of directors meeting, one half of the voting members shall constitute a quorum for the transaction of business at any meeting. For the purpose of an executive committee meeting, three of the members of said committee shall constitute a quorum. For the purpose of an AGM or special meeting, a majority of the members entitled to vote, present in person or represented by proxy shall be requisite and shall constitute a quorum at all meetings of the members for the transaction of business, except as otherwise provided by law. If, however, such majority shall not be present or represented at any meeting of the members, the members entitled to vote thereat, present in person or represented by proxy, shall have the power to adjourn the meeting from time to time without notice other than announcement at the meeting, until the requisite number of members shall be present. At such adjourned meeting at which the requisite member or members shall be represented, any business may be transacted which might have been transacted at the meeting as originally called.

State proposed bylaw
or change
(Use separate sheet if
necessary)

For the purpose of a board of directors meeting, one half of the voting members shall constitute a quorum for the transaction of business at any meeting. For the purpose of an executive committee meeting, three of the members of said committee shall constitute a quorum. For the purpose of an AGM or special meeting, a majority of the members entitled to vote, present in person, on line or represented by proxy shall be requisite and shall constitute a quorum at all meetings of the members for the transaction of business, except as otherwise provided by law. If, however, such majority shall not be present or represented at any meeting of the members, the members entitled to vote thereat, present in person, on line, or represented by proxy, shall have the power to adjourn the meeting from time to time without notice other than announcement at the meeting, until the requisite number of members shall be present. At such adjourned meeting at which the

CR-2F

requisite member or members shall be represented, any business may be transacted which might have been transacted at the meeting as originally called.

Reason for Change:
(Use separate sheet if
necessary)

Changes required to allow for on line meeting.

Name:	John A Boswell II		
Club Name:	Wisconsin Jaguars LTD		
Phone Number:	414-840-1317	Fax No:	
Email:	jboswell1@wi.rr.com	Cell No:	
Postal Address:	724 Michigan Ave		
City, State, Zip:	South Milwaukee, WI 53172		
Date submitted:	07/05/2020		